

**IN THE UNITED STATES DISTRICT COURT FOR
THE EASTERN DISTRICT OF OKLAHOMA**

THOMAS JESSE WARD,

Petitioner,

vs.

DAVID BUSS, WARDEN,

Respondent.

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Case No. CIV-23-146-JFH

Appendix to Brief in Support of Petition for Habeas Corpus

**Volume 3 of 12
A0633 to A0787**

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CASE NUMBER: CR# 094

CHARGE:

Robbery / Missing Person

SUBJECT: LNK

VICTIM: DONNA DENICE HARAWAY

RA: ADA PD

CA:

GARY PETERS

HARAWAY, Steve 51

LYNCH, Gerald DONALD 51

LYONS, Janet 51

O'Malley, Joe

PETERMAN, Gene 51

TIMMONS, Paul 51

TIMMONS, Paul 51

TURNER, Sheila Dawn 51

VIRGIN, Bob 51

WILKINSON, David 51

WILSON, Karen Sue 51

FALLK, John H. 51

SORRELL, Albert Roy 13

SORRELL, Debra Jean 13

SORRELL, Dolores Jean 13

SORRELL, Elmer Martin 13

TACCHIO, Bill FRANK 91

BEIGE, MAR 94

DONNA (LNU) 95

EAST, BESSIE 95

EAST, GARY 95

EAST, Georgia 95

EAST, Jerry DWANE 96

EAST, Oleta 95

EMINGER, MARVIN 94

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J.P.'s Convenience Store 67

Skumalge Vocational 51

Schnied 51

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We-Pak - um Store

Apple Creek Apartment 51

Complex 51

5

OSBI 0001

A0633

CASE NUMBER: CC99-094

CHARGE: Robbery / Missing Person

SUBJECT: unkVICTIM: Lynna Denise HARAWAYSA: Adn PD

GARY ROGERS

AKESON, MORROE	6	Willet, James Jan	17	McMally's Convenience Store
GUESS, LESLIE	8	White, Barbara Jean	21	Charles Rogers Bar
TIMMONS, LANNIE	6	Haraway, Lynna	36	First City Bank
WELLS, ROBERT	8	Hill, Bill Dale	30	Howard Johnson Motor Lodge
WHELAN, GENE	6	VanLeuven	36	Langham, USS Jones
WHELAN, BECKY	21	Carter, Jerry Paul	1	Johnson Jeffery
AKERS, FLOYD RAY	21	Anderson, David	48	Kathy (LNU)
AMERICAN EXPRESS	15	Barber, Brian	51	Oklahoma State Bank
BARBER, R.E.	17	Barber, Lester J (m)	51	Veteran's Administration
BLACKWOOD, BOB CHARLES	14	Barber, Frank A.	51	Williams Exploration
BRIAN (LNU)	17	Chandler, Russell Oliver	49	Western Sizzler Restaurant
STEWART, KAREN	15	Ford, A.C.	47	
BRYAN (LNU)	20	Dermer, Richard	49	
DEGRAFF, FLOYD	21	Narber, Kathy	50	
DEGRAFF, FLOYD	27	Hill, Billy Dale	47	
DENN, BENJAMIN	15	Hill, Norma	47	
EDEN, PAUL	21	Jones, Jerry	48	
ELLIOTT, "DOLLY" JORDON	15	King, Gena	47	
ELLIS, DONALD LEROY	12	Louden, David (m)	51	
DODDWIN, PAT	12	Mahaffey, Michael	48	
MAH, BRIAN	17	McKee, Dan Barrett	22	
MICHAEL (LNU)	17	Mulligan, Jerry	43	
MILLER, MARY JANE	17	Oliver, Deanna	51	
NEWMAN, CAROL	21	Parsons, Dan Cody	48	
PARSONS, DAN	17	Paulson, Gerald	52	
SCOTT, ROBERT LYNNE	17	Schneider, Jerry	48	
SCOTT, ROBERT LYNNE	17			
SMITH, (LNU)	20			
STAGGS, DORIS LYNN	25			

OSBI 0002

COMPLAINT FORM

NOTE: HANDPRINT NAMES LEGIBLY - HANDWRITING SATISFACTORY FOR REMAINDER

SUBJECTS NAME AND ALIASES UNKNOWN SUBJECT(S)			ADDRESS			CHARACTER OF CASE ROBBERY AND MISSING PERSON	
RACE	SEX M ___ F ___	DOB	HEIGHT	WEIGHT	HAIR	EYES	
VICTIMS NAME AND ALIASES DONNA DENICE HARAWAY			ADDRESS ADA, OKLAHOMA			COUNTY OF OCCURRENCE PONTOTOC	
RACE	SEX M ___ F <u>X</u>	DOB	HEIGHT 5'5"	WEIGHT 110	HAIR SANDY	EYES BROWN	
COMPLAINANT MIKE HASKINS DETECTIVE			COMPLAINANT'S ADDRESS & TELEPHONE NO. POLICE DEPT. - ADA, OKLA (405) 332-4466			COMPLAINT RECEIVED <input type="checkbox"/> PERSONAL <input checked="" type="checkbox"/> TELEPHONIC DATE 04-29-84 TIME 1330 Hrs	

FACTS OF COMPLAINT

SUSPECT NO. 1

PAGE 1 OF 2 PAGES

White Male, 22 - 24 Years of Age
5'8" to 5'10"
Blonde Hair, Shoulder length
Wearing blue jeans, tennis shoes
and white tee shirt.

SUSPECT NO. 2

White Male, 22 - 24 Years of Age
6'
Light brown, shoulder length hair
Slim build
Wearing a white shirt, faded
jeans and tennis shoes

On April 29, 1984, at 1030 hours, HASKINS reported that HARAWAY was reported missing at about 2030 hours, April 28, 1984, from her job, clerk at McAnally's Convenience Store, 2727 East Arlington, Ada, Oklahoma. The cash register was found open and \$167 was missing. HARAWAY clerked alone.

DCA: GARY ROGERSEL: 05/21/84CR NO: CR #84-094

M NO: _____

ACTION RECOMMENDED:

B. G. JONES
AGENT
ASSIGNED BY: B. G. JONESDATE: 04/30/84

OSBI 0003

CR #84-094
COMPLAINT FORM
CHARACTER OF CASE - ROBBER AND MISSING PERSON
SUBJECT(S) - UNKNOWN
VICTIM - DONNA DENICE HARAWAY
PAGE TWO

Two men were seen at another convenience store across the street from McAnally's about ten minutes before the robbery. They were driving an early model Chevrolet pickup truck with light gray primer color, narrow bed with oversized tires on rear. The rear end was jacked up.

A potential customer met HARAWAY accompanied by two white males leave McAnally's as the customer entered the store. One male walked closely to HARAWAY and she got into a pickup truck, on the driver's side, that fit the description of the one above.

The Ada Police are treating this as a robbery and kidnapping. HASKINS requested OSBI assistance.

OSBI 0004

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE 1 OF 2

Case:	Reporting Date:	Reporting Agent(s):	Reviewed By:
CR #84-094	MAY 7, 1984	JOE HOGAN	13 5-8-84
Offense:	Case Agent:	Office:	Typed By:
ROBBERY AND MISSING PERSON	GARY ROGERS	MRO	kc
Subject:	Activity:	Date:	
(S) UNKNOWN SUBJECT(S)	INTERVIEW OF MONROE ATKESON	05-07-84	
(V) DONNA DENICE HARAWAY			

On April 30, 1984, Agent JOE HOGAN interviewed MONROE ATKESON, White Male, Date of Birth: [REDACTED]

Number: [REDACTED] ATKESON provided the following information:

Since April 1983, DONNA DENICE HARAWAY had been employed at McAnally's Convenience Store and since September of 1983, ATKESON had been the manager of the store. ATKESON described HARAWAY as a "a great employee" and HARAWAY'S work hours were Sunday 2:30 P.M. to 9:00 P.M., Thursday 2:30 P.M. to 10:00 P.M. and Friday and Saturday 2:30 P.M. to 11:00 P.M..

At about 2100 hours on April 28, 1984, ATKESON was at his home when he received a telephone call from GEO WHELCHER. WHELCHER told ATKESON that the cash register at the McAnally Store was open, the store had been robbed and there was no employee inside the store. DONNA was the employee who was scheduled to be at the store.

ATKESON drove to the store where he saw WHELCHER three or four men and an Ada Police Officer. ATKESON searched inside and outside the store then ATKESON telephoned DONNA'S husband, STEVE HARAWAY.

ATKESON compared the cash register tape to the amount of money inside the cash register and ATKESON determined that the cash register was short \$167.76. The last item registered on the cash register tape was for twenty-five cents and ATKESON believed that the item was a tall boy beer because ATKESON knew of no other item in the store that sold for seventy-five cents.

WHELCHER told ATKESON that someone who WHELCHER did not know had put five dollars worth of gasoline in their vehicle and WHELCHER told them that there was not a store employee present. WHELCHER said that the person drove away from

Leads:

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OSBI 0005

A0637

CR #84-094
 OFFENSE - ROBBERY AND MISSING PERSON
 SUBJECT - UNKNOWN SUBJECT(S)
 VICITIM - DONNA DENICE HARAWAY
 PAGE TWO

the store without paying for the gasoline.

There was \$440 in twenty dollar bills and twenty-five, one dollar bills in a bank bag beneath the cash register counter and there were three, one dollar bills and two quarters on top of the bag. The bag did not appear to have been disturbed. A pair of gloves, normally used by DONNA to stock the beer/soda cooler, lay on top of the counter. DONNA attended East Central University and her books lay open on top of the counter.

STEVE told ATKESON that a Vietnam Veteran had been harassing DONNA and DONNA had received several obscene telephone calls. ATKESON had seen the veteran that STEVE spoke of and ATKESON described the veteran as a white male, six feet, 190 pounds, black hair, brown eyes, mustache, light complexion, usually drove a white Chevrolet Chevette and bought a soft drink. ATKESON believed that the veteran attended a rehabilitation school in Okmulgee.

ATKESON had seen a gray 1957 Chevrolet pickup truck several times at the convenience store. The truck had Texas license plates and was driven by a twenty-three - twenty-four year old white male. The man was about five feet, six inches tall, 130 - 160 pounds, black hair, brown eyes, medium complexion, possibly part Mexican and the man never had much money. The truck was a step side truck with large tires and ATKESON described the truck as, "pretty slick."

ATKESON had twice seen the man in the convenience store. The first time, the man had sixty-three cents and wanted ATKESON to pay the difference in the cost for a twelve ounce Coors Light beer which cost seventy-five cents. The second time, the man did not have any money and the man said that he was from Sulphur. The man asked ATKESON to buy him two Coors Light.

OSBI 0006

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE 1 OF 2

Case: CR #84-094	Reporting Date: MAY 7, 1984	Reporting Agent(s): JOE HOGAN	Reviewed By: Tg 5-8-84
Offense: ROBBERY AND MISSING PERSON	Case Agent: GARY ROGERS	Office: MRO	Typed By: kc
Subject: UNKNOWN SUBJECT(S)	Activity: INTERVIEW OF HARVEY PHILLIPS		
(V) DONNA DENICE HARAWAY			

On April 30, 1984, Agents JOE HOGAN and GARY ROGERS interviewed HARVEY PHILLIPS, Sergeant, Police Department, Ada, Oklahoma. PHILLIPS provided the following information:

At about 2050 hours on April 28, 1984, PHILLIPS was at the Ada Police Station when Dispatcher KYLE GIBBS received a telephone call reporting that there was not an employee inside McNally's Convenience Store on Broadway in Ada. GIBBS told the caller that he would notify the Pontotoc County Sheriff's Office because the store was outside the Ada city limits.

About two minutes later, GIBBS received another telephone call and the caller reported that there had been a mistake and the caller reported that no employee was inside the McNally Convenience Store on Arlington Street in Ada. PHILLIPS got into a police cruiser and drove toward the McNally Store on Arlington Street on the east side of Ada.

After about ten minutes, PHILLIPS arrived at the store where he saw GENE WHELCHER, MINNIE TIMMONS and two men who PHILLIPS did not know. TIMMONS told PHILLIPS that when TIMMONS and WHELCHER had arrived at the store, they did not find any store employee inside the store so WHELCHER telephoned the McNally Store on Broadway in Ada, Store Manager MONROE ATHESON and the Ada Police Department.

PHILLIPS saw that the store's cash register drawer was open and there were no five, ten or twenty dollar bills in the register. There were one dollar bills and coins inside the register and there was a brown vinyl purse and keys behind the cash register counter. The store's interior appeared orderly and WHELCHER told PHILLIPS that neither WHELCHER nor TIMMONS had disturbed anything inside the store except the telephone.

Leads:

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OSBI 0007

CR #84-094

OFFENSE - ROBBERY AND MISSING PERSON

SUBJECT - UNKNOWN SUBJECT(S)

VICTIM - DONNA DENICE HARAWAY

PAGE TWO

At about 2100 hours, ATKESON arrived at the store and ATKESON audited the cash register. ATKESON said the register was short \$167 not including a five dollar sale which was registered on a gasoline pump. PHILLIPS looked inside the brown vinyl purse and found an Oklahoma Driver's License for DONNA DENICE HARAWAY. There was a small Plymouth or Dodge car parked near the east side of the store and PHILLIPS later learned from DONNA'S husband, STEVE HARAWAY, that the car was owned by DONNA.

OSBI 0008



DATE OF RELEASE _____

OKLAHOMA STATE BUREAU OF INVESTIGATION

IDENTIFICATION DIVISION

P.O. BOX 11497

OKLAHOMA CITY, OKLAHOMA

OSBI #280 419

FBI #614 241 K1

Page

The following OSBI record is furnished for Official Use Only. Information shown on this identification record represents data furnished OSBI by fingerprint contributors. Where Disposition Data is not shown or further explanation of charge or disposition is desired, communicate with agency contributing those fingerprints. This information is complete and accurate to the maximum extent feasible as of the date of dissemination. It should not be considered valid ninety days after its release. Use and further dissemination of this information is restricted. CIVIL AND CRIMINAL PENALTIES EXIST FOR MISUSE.

CONTRIBUTOR FINGERPRINT	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CO Bisbee AZ	Leslie Guess 4912	12-23-72	DWI	\$165.00 bond
SO Bisbee AZ	Leslie Lee Guess 4912	2-1-75	DWI Driv on susp revoked or refused lic	3yrs susp sent fined \$250 + \$25 surcharge
30 Bisbee AZ	Leslie L Guess 0094-77	8-1-77	prob vio	deft did not cond of prob 8-22-77 crt did not revoke prob but modified the same deft incarcerated on hardship basis in Cochise CJ from 8-1-77 thru 11-4-77 together with add cond
PN Midwest City OK	Leslie Lee Guess 18951	7-19-81	1290-1 with Deadly Weapon 5404-Driving Under the Influ	

STATE BUREAU

OSBI

THIS INFORMATION IS FURNISHED TO

J. Roberts

5-1-84

Initial

OSBI 0099

5

OSBI 0010

A0642

NLET 1289 1J134
 OSBI 0219 1J124 05/01/84

HR.0K0000000
 11136 05/01/84 00533
 11136 05/01/84 00581 0K0810000
 TXT INQUIRY NY#NLET

TITLE/ [REDACTED] REG DATE/000000
 LAST UPDATED DATE/011284 LAST ISS [REDACTED]
 L.C. [REDACTED] LIT/ST. [REDACTED]
 VIN [REDACTED] VMA/FORD. VYR/40. VMO/
 FEE PAID/ 000000 RES COUNTY/55
 LEASOR: DM

NAME: GUESS LESLIE &TR AVIS
 ADDR: 3810 OUTPOST, SPENCER, OK 73084
 UNLADEN WGT/000000 LOAD CAP/000000

*END OF RESPONSE

LADEN WGT/005500 BASE STATE/ NLET

OSBI 0011

A0643

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE ____ OF ____

Case: CR 84 094	Reporting Date: 5-3-84	Reporting Agent(s): J. Roberts	Reviewed By:
Offense: Robbery/Kidnapping	Case Agent: G. Rogers	Office: MRO	Typed By: hk Date: 5-4-84
Subject: Victim: Donna Haraway Subject: Unknown	Activity: Elimination of Investigative Lead on suspects vehicle.		

On May 1, 1984, Okla County Dpty. RANDY SMITH advised he had been stopped while on patrol by a citizen who had seen the vehicle involved in the abduction of DONNA HARAWAY.

ROBERT WELLS, [REDACTED] telephone [REDACTED], advised he saw the pick-up that morning, Tuesday, May 1, at 1120 hours at S.E. 15th and Post Rd. The pick-up bearing Okla license [REDACTED] is registered to LESLIE GUESS, [REDACTED] and Title # R130792.

LESLIE GUESS' Okla Drivers License [REDACTED] which expires March 1936, identifies him as White, Male, Date of Birth [REDACTED] height, 160 lb., in weight, and address of [REDACTED]. A copy of GUESS OSBI criminal record # 280419 is included in this report.

On May 1, 1984, Agents PRATT AND JORDAN located the pick-up at 5304 Peeble Lane. They verified the license tag [REDACTED] was on a pick-up; however the pick-up was a [REDACTED] Ford, black with Grey primer spots.

Leads:

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OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

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Case: CR #84-094	Reporting Date: May 11, 1984	Reporting Agent(s): GARY DAVIS	Reviewed By: [Signature]
Offense: KIDNAPPING/ROBBERY	Case Agent: GARY ROGERS	Office: MRO	Typed By: bm
Subject: UNKNOWN	Date: 5/16/84		
Activity: Investigation and Interviews			

VICTIM: DONNA DENISE HARAWAY

On April 28, 1984, at approximately 2040 hours, DONNA DENISE HARAWAY, WF, 24yos, DOB: [REDACTED] 5'5", 110 lbs., blonde hair, was robbed and abducted from McAnally's Science Store in Ada, Oklahoma. Two white male subjects, one in a late '60 or early '70 Chevrolet pickup, rough addition, light color, with gray primer spots, are possible suspects in this abduction and robbery.

Suspect #1 is described as WM, early 20's, 6'-6'2", slender build, sandy brown hair, shoulder length, slightly wavy, green or blue eyes, fair complexion, noticeable arm hair, wearing a light blue t-shirt and blue jeans.

Suspect #2 is described as WM, early 20's, 5'8", medium athletic build, light blonde hair, collar length, straight, fair complexion, slight acne on cheeks, wearing white jersey type t-shirt and faded blue jeans.

On May 3, 1984, Deputy Inspector DEWADE LANGLEY contacted Special Agent GARY DAVIS and requested that Agent DAVIS contact Special Agent GARY ROGERS to receive information in regard to conducting an interview of a subject in custody in Amarillo, Texas.

On May 3, 1984, Agent GARY ROGERS informed Agent DAVIS that FLOYD LEE DEGRAW, WM, 6'2", 150 lbs., brown hair, hazel eyes, was in custody in Amarillo, Texas, after being arrested in a stolen car from Michigan, and at the time of arrest, DEGLAW had identification belonging to a lady in Ada, Oklahoma. Agent ROGERS informed Agent DAVIS that Randall County, Texas, Deputy JOEL RICHARDSON, Telephone #806/352-3215, or #806/655-2573, would have the details and information in regard to the arrest of DEGRAW. Agent ROGERS requested that Agent DAVIS interview DEGRAW and determine where DEGRAW was on Saturday, April 28, 1984, at approximately 2000 hours and to obtain photographs, major case prints from DEGRAW, and to determine how DEGRAW came into possession of the lady's identification from Ada, Oklahoma. The identification is of a

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person unrelated to the victim in this case.

On May 4, 1984, Agent DAVIS traveled to Canyon, Texas, to interview FLOYD LEE DEGRAW. Agent DAVIS read DEGRAW his Miranda Rights from a card in possession of Agent DAVIS, and DEGRAW provided the following information after being advised of his rights:

DEGRAW identified himself as FLOYD LEE DEGRAW, WM, DOB: [REDACTED] 6'2", 178 lbs., hazel eyes, brown hair, with several tattoos. Some of the tattoos are as follows: "FD" right lower outside arm; "MJ" left outer lower arm; "BA" upper left arm; a drawing of an eagle on upper right arm; "JONI" right groin area. His social security number is [REDACTED] POB: Detroit Michigan. He is divorced and has one son. DEGRAW stated that his hair is normally a lighter brown than it is at this time. DEGRAW's father is FLOYD DEGRAW, deceased, mother is BARBARA JOANITA WHITE, [REDACTED] His ex-wife is BECKY AKERS, son is FLOYD RAY AKERS, age [REDACTED] DEGRAW stated that he has felony charges in West Virginia, and has served three years for malicious wounding and is not wanted at this time.

DEGRAW stated he left home (his mother's address in [REDACTED]) on March 31, 1984, and traveled to Detroit, Michigan, by bus. DEGRAW started out hitchhiking and then decided to take a bus to Detroit, Michigan. DEGRAW stayed in Detroit for a few weeks, staying with a CAROL NEWMAN on [REDACTED] which is located off of [REDACTED] DEGRAW also stayed with PAUL EDEN who was living at [REDACTED] DEGRAW then stayed with BENJAMIN DUNN in Detroit. DEGRAW described DUNN as being a "queer". DEGRAW took DUNN's 1984 Renault and drove it from Detroit toward Memphis, Tennessee.

DEGRAW picked up a hitchhiker at Toledo, Ohio, and the hitchhiker, JEFF JOHNSON, had a friend who lived in Memphis, Tennessee, by the name of GORDY. GORDY's telephone number, which DEGRAW had written down, is [REDACTED] DEGRAW and JOHNSON stayed at GORDY's house most of the day on Friday, April 27, 1984. DEGRAW and JOHNSON left GORDY's house about midnight on that Friday.

DEGRAW stated that JOHNSON had been talking on going to Florida and DEBRAW was just driving around, possibly going to Florida, but they decided to go to California as JOHNSON had never been west and DEGRAW had never been to California.

From Memphis, Tennessee, DEGRAW and JOHNSON traveled I-40 all the way to California. DEGRAW was stopped by the

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police somewhere in Arkansas, but DEGRAW did not receive a traffic ticket. The officer made the hitchhiker, JEFF JOHNSON, drive as JOHNSON had a Mississippi driver's license and DEGRAW did not have a driver's license as he had it on a DWI charge.

JOHNSON had told DEGRAW that he had just gotten on in Michigan approximately a month ago. While in Los Angeles, California, DEGRAW stated that they got off I-40. DEGRAW also stated that he had received a traffic ticket in California for speeding on April 30, 1984. DEGRAW stated that as he traveled from Memphis to Los Angeles, he had picked up a man and woman hitchhiker who were coming from Florida. The man and woman were picked up on I-40 and DEGRAW believes he picked them up around the Pampa, Texas, area. DEGRAW stated that prior to leaving Arkansas they had stopped at Little Rock, Arkansas to buy gasoline and DEGRAW was asleep before they got into Oklahoma and did not wake until they were leaving Oklahoma. JOHNSON was driving the car at this time and when DEGRAW woke up, he asked JOHNSON where they were and JOHNSON said they were just leaving Oklahoma. DEGRAW stated that the Renault they were driving could travel about 300 miles on one tank of gas, and DEGRAW stated that he was not sure where they bought gasoline in Oklahoma. DEGRAW further stated that it took four days to drive from Detroit to California, and the route they took they drove across Texas to Gallop, New Mexico, and at a big truckstop in Gallop, New Mexico, along I-40, DEGRAW let the man and woman off. The man and woman were both white and in their mid 40's and were not carrying any luggage. They were going to Las Vegas, Nevada, as the female had a brother who lived in Las Vegas and they were going to get work. DEGRAW denies ever being in Oklahoma before and stated that JOHNSON said he had never been west before. DEGRAW stated that he and JOHNSON stayed in rest areas for a few minutes at a time and that they were stopped at "little stores" to get sandwich makings. DEGRAW is sure JOHNSON never left I-40 because of the way JOHNSON drove, that when he took the exit ramp off the interstate, he would go at a high speed, and DEGRAW knows this would have woken him up, therefore, he is sure they did not leave I-40 at any time in Oklahoma.

DEGRAW denies that he or JOHNSON had any weapons and they both carried their personal clothing in the same bag which was a brown "satchel". DEGRAW described the satchel as being like a brown gym bag that belonged to JOHNSON. DEGRAW also stated that after he and JOHNSON split in Los Angeles, California, he (DEGRAW) took his clothing out of JOHNSON's bag and put it in a box in the trunk of the car. DEGRAW stated that he and JOHNSON split in California because he and JOHNSON got into a fight and JOHNSON hit DEGRAW in

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the side of the head with a full can of beer and DEGRAW had hit JOHNSON several times with his fist.

DEGRAW stated that they arrived in California on April 30th, the same day he received the traffic citation, and after they split, DEGRAW left California on that same day. DEGRAW stated that he traveled I-40 from California and that he had picked up an Indian male hitchhiker with a sleeping bag and a "gym bag." The Indian male said his name was TIM and that he was from Raleigh, North Carolina, traveling from the state of Washington where his mother lived and was going back to Raleigh, North Carolina, where his father lives. DEGRAW picked this Indian male up in New Mexico close to the Texas/New Mexico state line.

DEGRAW then picked up another hitchhiker between New Mexico state line and Amarillo, Texas. This hitchhiker's name was BRYAN and he was a white male going to Florida. BRYAN had a green army duffie bag and was wearing a pair of blue jeans which were bloody. BRYAN told DEGRAW that he had gotten into a fight with a female and that she had cut his finger, and BRYAN had scratches all over him. DEGRAW made BRYAN change his clothing, and BRYAN then put on a pair of coveralls.

DEGRAW describes JEFF JOHNSON as being 6'2", 190 lbs., brown short wavy hair, and had a tattoo of an eagle on his lower arm, but he does not remember which arm, and JOHNSON talked like a "high class college person." JOHNSON was a body builder and weight lifter. JOHNSON wore blue jeans, a jean jacket, and tennis shoes. DEGRAW is certain that he would have woken up if JOHNSON had left the interstate or had gone into Ada, Oklahoma. DEGRAW stated that the items in the car from Oklahoma would have to have been in possession of one of the hitchhikers, either BRYAN or TIM. TIM did have a woman's credit card. The card had three green or red diamonds on it. DEGRAW then stated the name of the card was Diamond Shamrock or something. TIM tried to get DEGRAW to use the credit card, but DEGRAW refused. TIM said he had found the credit card.

DEGRAW described TIM as being an IM, in his 20's, 100 lbs., black hair down to his shoulder blades. He wore a baseball cap and the cap is still in the car and TIM wore a flannel shirt type jacket and grayish blue hooded corduroy pants, and a blue slip-on tennis shoes, not the type with shoestrings.

DEGRAW described BRYAN as a WM, short, approximately 150-160 lbs., stocky, mustache, wore tennis shoes, blue jeans, had light colored hair about ear length, and BRYAN had talked about being in Oklahoma not too long ago.

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DEGRAW stated that he himself wore either blue jeans or corduroy pants and his size is 31/32 or 32/34, that he could wear both, and that his shirts were medium size and his shoes were either size 10 or 10 1/2. DEGRAW stated that he wears a baseball cap and sometimes wears a bandana, sometimes blue in color and sometimes red in color, and he usually wears a Timex watch, but was not wearing one when he made this trip. DEGRAW also stated that he had two shirts, one striped long sleeve shirt, and one t-shirt, blue in color, he thought. He thought the t-shirt had a rat on it. DEGRAW had one pair of blue jeans very acid on them and one pair of light blue pants, and he was wearing a pair of black boots.

DEGRAW denies ever riding in a pickup or driving a pickup between Detroit and California. DEGRAW thinks that on Saturday, April 28, 1984, they were in Arkansas. DEGRAW sold two guitars: one was an electric guitar and the other was a flat guitar, at a service station off I-40 in Little Rock, Arkansas. DEGRAW stated that he sold these two guitars to a truck driver for 80 dollars.

As DEGRAW and JOHNSON traveled across the state of Oklahoma, JOHNSON was driving and they drove all the way across the state of Oklahoma. DEGRAW reiterated that they never did leave I-40 as they crossed Oklahoma, and that the items from Ada, Oklahoma, were put in DEGRAW's car by one of the hitchhikers.

Upon pressing DEGRAW with answering questions in regard to buying gasoline, DEGRAW stated that the Renault would travel approximately 300 miles to a tank of gas and that they would have bought gasoline in Oklahoma right after they entered Oklahoma from the state of Arkansas.

Deputy JOEL RICHARDSON from the Garfield County Sheriff's Department was with Agent DAVIS during this interview, and Deputy RICHARDSON asked DEGRAW if the location they bought gasoline in Oklahoma could have been in the Muskogee, Oklahoma, area. DEGRAW stated, "Yes it was Muskogee, Oklahoma. I remember the name of the town now. As Agent DAVIS quizzed DEGRAW how he knew it was Muskogee, Oklahoma, DEGRAW stated that he was positive it was Muskogee, Oklahoma. When Agent DAVIS informed DEGRAW that Muskogee was over 20 miles off I-40, DEGRAW stated then, "Yeah, we must have left Interstate 40 to buy gasoline in Muskogee."

DEGRAW stated that he had 1100 dollars from tax refund and a few other people had given him money prior to leaving home enroute to California. DEGRAW then stated that he had been robbed in Detroit by four black males the same day that he had purchased his birth certificate in Detroit. Upon quizzing DEGRAW about how he could have 1100 dollars

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after being robbed by the blacks, at which time DEGRAW stated that they took everything he had and even tried to take his boots, DEGRAW stated, "Well, I received my tax refund the day after I was robbed, and an ex-girlfriend of mine named MARY JANE MILLER sent the tax refund to me." Upon questioning, DEGRAW stated that MARY JANE MILLER lived in Connecticut, but he did not know her address nor even what town she lived in. DEGRAW stated that actually it was her tax refund, but that she had claimed DEGRAW as a dependent as he had been living with her in Florida and in Georgia, and it was the money that she had received from her tax return by claiming him as a dependent that she sent to DEGRAW. DEGRAW described her as being approximately [REDACTED] and also said that she mailed the money to his general delivery in Detroit.

Upon questioning DEGRAW as to how she would have known where he was, DEGRAW stated that MILLER had called his mother and found out where he was. When Agent DAVIS informed DEGRAW that he had stated his mother did not have a telephone, then DEGRAW stated that MILLER wrote a letter to his mother and his mother wrote a letter back to MILLER telling her that he was in Detroit.

DEGRAW also stated that JEFF JOHNSON had approximately 50 dollars with him as they traveled from Memphis to the state of California. DEGRAW denies ever committing any robberies along the way and stated that he had the money with him when he left the Detroit area.

On May 4, 1984, at approximately 1410 hours, DEGRAW signed a consent to obtain samples of hair and blood. Samples of head hair and pubic hair were received from DEGRAW and Deputy RICHARDSON took DEGRAW to a clinic and had blood drawn which was later turned over to Agent DAVIS.

Also on May 4, 1984, the 1984 Renault which was being held by the Shamrock, Texas Police Department, was processed by OSBI personnel JAMES [REDACTED]. This 1984 silver AMC Renault sedan, with 1983 Michigan license plate [REDACTED] was registered to American Motors Sales Corporation, [REDACTED]. The Shamrock Police Department recovered this automobile at the time they arrested DEGRAW on rape charges out of Randall County, Texas, on May 3, 1984. The Renault was reported stolen from BENJAMIN DUNN to the Detroit Police Department. The Detroit Police Department refused to enter it in NCIC or make a stolen report as DUNN had given the keys to DEGRAW and allowed him to drive the car and DEGRAW failed to return the car.

As OSBI personnel ENOS processed the car in Shamrock, Texas, the following items were discovered and taken

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as evidence:

1. One red and white plaid flannel shirt, size 18.
2. Blood on the back window.
3. Women clothing.
4. An unused tampon.
5. Pubic hair.
6. A Diamond Shamrock credit card which was found on the front floor.
7. A brown wallet with the following identification in it: PAUL JEAN WILLETT, SSN: [REDACTED], #1 Ada, [REDACTED] Telephone [REDACTED]. Checking account-[REDACTED] State Bank, Ada, Oklahoma, account [REDACTED]. The check written out of the checkbook was [REDACTED].
8. A brown purse with the following items in it: A Continental Convenience card in the name of REBECCA SCOTT and a Dillards credit card in the name of HAMILTON R. SCOTT. Oklahoma driver's license, [REDACTED] in the name of REBECCA LYNN SCOTT, Female, DOB: [REDACTED], 4'11", 128 lbs., brown eyes, address-[REDACTED].
9. Red gym bag with a prescription [REDACTED] in the bag from the Veterans Administration Medical Center, Oklahoma City, Oklahoma, 73104, Telephone [REDACTED] ext. 536, prescription # [REDACTED] dated 1/20/84 in the name of J. PAULSON for zbt baby powder prescribed by DR. VARRISH.
10. Green military duffle bag with the name [REDACTED] stenciled on it, B.E. BARBER. Inside the bag is the name BRIAN. Also stenciled on the bag was SSN [REDACTED]. Inside the bag among the items was a cigarette lighter with the inscription of "USS JONAS INGRAM, BRIAN MARIE, and MICHAEL."

On May 7, 1984, Agent DAVIS transported the following evidence to the OSBI Laboratory in Oklahoma City:

1. One pair of blue jeans with blood on them, brand name Sea-Port by Davis.
2. Head hair from suspect FLOYD LEE DEGRAW and pubic hair from suspect DEGRAW.
3. One set of major case prints of the suspect's left and right hands.
4. Four vials which contained one vial of serum which was extracted from DEGRAW's blood by the [REDACTED] in Canyon, Texas; one vial of blood from DEGRAW which had anti-coagulant in it; and two vials of blood which were extracted from suspect DEGRAW in Canyon, Texas.

On May 8, 1984, Agent DAVIS contacted the FBI in Oklahoma City and made a written request for OSBI assistance in identifying DEGRAW. Agent DAVIS took copies of fingerprints from the major case prints to FBI Headquarters in Oklahoma City and the FBI photo-faxed the fingerprints and sent them to Washington D.C. The return from Washington D.C.

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as given to Agent DAVIS by FBI Agent TIM OGALA reflected that the fingerprints did belong to FLOYD LEE DEGRAW, FBI # [REDACTED] DOB: [REDACTED], POB: [REDACTED] SSN: [REDACTED]. FBI records reflect that on 9/21/79, DEGRAW was arrested by Detroit P.D., their case #1059122, state #364720, charging DEGRAW with fugitive from justice, and disposition showed that he was transported to Charleston, West Virginia.

On 7/15/81 Princeton, West Virginia, Police Department, case #909, charging DEGRAW with transferring stolen property, no disposition. April 24, 1983, Jacksonville, Florida, Sheriff's Office, case #355532, Florida state case #1873442, charging DEGRAW with disorderly intoxication, no disposition.

A teletype record check of DEGRAW in the state of Michigan reflects DEGRAW as having Michigan #MI01059122 and Florida #01873442.

On May 4, 1984, while OSBI Agent ENOS was processing the stolen 1984 Renault, ENOS located a Gulf credit card and a Texas driver's license which had been stuck down behind the back seat in the automobile. The Gulf credit card was issued to Williams Exploration, Telephone # [REDACTED]. The credit card number was [REDACTED] Exp 166, expired [REDACTED]. The Texas Driver's License was [REDACTED] issued to BRAD CHARLES BLACKWOOD, [REDACTED] LOB. 6/23/51, 5'9", hazel eyes.

On May 4, 1984, Agent DAVIS called Williams Exploration in Houston, Texas. Upon making inquiry about the Gulf credit card, Agent DAVIS was directed to PAM. PAM stated that they did have an employee who reported their Gulf credit card lost and that the employee was BRAD BLACKWOOD. PAM put BRAD BLACKWOOD on the telephone and BLACKWOOD stated to Agent DAVIS that his wallet was lost three or four months ago and that he had placed his wallet on top of his automobile while putting some items in his automobile while he was parked at Exxon parking, [REDACTED] Houston, Texas. BLACKWOOD stated that he drove home and then realized that he left his wallet on top of his car and upon missing the wallet, returned to the parking garage. The attendant at the parking garage denied seeing the wallet, but BLACKWOOD had the impression that the way he was acting he had, in fact, seen his wallet and possibly taken the money out of it and thrown it away. BLACKWOOD stated that he did not report his wallet as being lost to any law enforcement agency, but that along with the Shell credit card, and Exxon credit card was also lost.

On May 11, 1984, Agent DAVIS again contacted BRAD BLACKWOOD in Houston, Texas. BLACKWOOD stated that he had also lost a Visa credit card which he had purchased through the First City Bank in Houston, Texas, and at the time he lost

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his credit card, he notified Visa at P.O. Box 50601 in Dallas, Texas, 75250. The number on the Visa credit card was [REDACTED]. BLACKWOOD had also lost an American Express credit card at that same time. BLACKWOOD had purchased his American Express credit card through the First City Bank in Houston, Texas, and BLACKWOOD notified American Express at 777 American Expressway in Ft. Lauderdale, Florida, directed to KEVIN BROWN. The American Express credit card number was [REDACTED]. BLACKWOOD's records reflect that these notifications were mailed on September 15, 1983, after the lost of his wallet.

On May 4, 1984, Agent DAVIS was informed by chief of police at Shamrock, Texas, that his officer, RANDY BOND had inventoried the stolen Renault and that he had found the credit card which was the Diamond Shamrock credit card under the driver's seat and the two purses were in a bag in the trunk, which it was later determined it was in the red gym bag which was in the trunk.

On May 9, 1984, from information that Agent DAVIS received from the Shamrock, Texas, Police Department, Officers RANDY BOND and Deputy JOE STEWART, Telephone [REDACTED], Agent DAVIS ran a check on BENJAMIN DUNN and received the following information:

BENJAMIN Y. DUNN, Business Telephone [REDACTED] WM, DOB: [REDACTED] Michigan, Michigan [REDACTED] DUNN had told officers at Shamrock, Texas, that his Renault was taken on April 25, 1984.

On May 10, 1984, Agent DAVIS talked by telephone to "GORDY" GORDON ELLIOTT, [REDACTED] Tennessee, [REDACTED] Telephone [REDACTED]. ELLIOTT informed Agent DAVIS that he has known JEFF JOHNSON since about April 18, 1984. JOHNSON had gone to Detroit from Memphis, Tennessee, after ELLIOTT had met JOHNSON. After JOHNSON had returned to Detroit from Memphis, JOHNSON had called ELLIOTT and told ELLIOTT that he was planning on coming back to Memphis. Later, JOHNSON called ELLIOTT again and stated that he and his brother-in-law (DEGRAW) were enroute to Memphis and that their water pump had gone out on their call. JOHNSON wanted ELLIOTT to send him some money. ELLIOTT had told JOHNSON that he did not have any money to give him.

On Friday afternoon, April 27, 1984, JOHNSON and DEGRAW arrived at ELLIOTT's house and stayed there until approximately 2300 hours that Friday night. When they arrived at ELLIOTT's house at approximately 1600 hours on Friday, JOHNSON was driving a "'83 silver or gray Renault." JOHNSON said that the Renault belonged to his brother-in-law, FLOYD DEGRAW, who was with JOHNSON at this time. JOHNSON and DEGRAW

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took a shower at ELLIOTT's house and ELLIOTT washed their clothing for them. DEGRAW's clothing was in the same suitcase as was JOHNSON's. Both JOHNSON and DEGRAW were broke when they arrived at ELLIOTT's place and they were wanting a bottle, so ELLIOTT took DEGRAW to a liquor store and bought them a bottle. DEGRAW had to move his Renault out of the driveway so ELLIOTT could get his car out, then when they returned to ELLIOTT's residence from getting the bottle, DEGRAW asked ELLIOTT if it would be okay for him to park his car back in the driveway as he did not want someone to steal the hubcaps or something. ELLIOTT stated that at this time he thought something was funny that as he lived in this cove and there wasn't but about six houses in this cove and never had any problems with anyone bothering the automobiles there, but DEGRAW did park his car back in the driveway at ELLIOTT's house.

JOHNSON was acquainted with a guy named ERIK and a girl named KATHY. KATHY worked at a bar in Memphis and JOHNSON had become acquainted with ERIK and KATHY when he was in Memphis at a prior time. ELLIOTT does not know anything about the individual named ERIK, but KATHY is a WF, mid-30's, who works at Charlie's Corners Bar at 3411 Maken Road, Memphis, Tennessee, Telephone # [REDACTED]

JOHNSON and DEGRAW left ELLIOTT's house at about 2300 hours and at the time they left they said they were going to find someone to get them another bottle. ELLIOTT told them that the door would be locked as he was going to bed and they would not be able to get back in. That is the last ELLIOTT saw of DEGRAW and JOHNSON.

ELLIOTT described JOHNSON as being JEFFERY JOHNSON, WM, DOB: [REDACTED] age [REDACTED] 6'2", black curly hair, 180 lbs., well built, and large hands, but is in proportion with the size of his body. JOHNSON was wearing cowboy boots, a western type shirt which was solid color, and blue jeans which were slightly faded. JOHNSON is bi-sexual, but is a "lady's man with an ego thing."

ELLIOTT described DEGRAW as at the time when he saw him was wearing green khaki pants, a white shirt with some kind of a name on it, either DEGRAW's name or some company name, and was wearing black boots, and DEGRAW is also bi-sexual. DEGRAW had mentioned that he had lost his driver's license from a DWI charge or something.

Since DEGRAW and JOHNSON left ELLIOTT's house, ELLIOTT has received a telephone call from DEGRAW and DEGRAW stated that he was calling from Albuquerque, Arizona, but ELLIOTT was sure that he meant Albuquerque, New Mexico. DEGRAW stated that he had arrived in Albuquerque the following Tuesday after they had left ELLIOTT's residence which was

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a week ago this past Tuesday. DEGRAW stated that he left California the afternoon prior to this telephone call which would have been on Monday, May 1, 1984. DEGRAW told ELLIOTT on the telephone that he had picked up a hitchhiker and the hitchhiker had about 70 dollars and that they were trying to get back. DEGRAW also stated that he and JOHNSON had gotten into it over using some stolen credit cards and JOHNSON did some other things that DEGRAW did not like, so he said that he and JOHNSON got into it in California, and that he had left JOHNSON in California.

DEGRAW again called ELLIOTT about a week ago last night (May 2, 1984). DEGRAW told ELLIOTT that he was in jail in Canyon, Texas, on aggravated rape charges and that someone was trying to pin a murder charge on him.

ELLIOTT stated that he thinks that JOHNSON had come through Oklahoma prior to coming to Memphis the first time, but that he was not sure that JOHNSON had been in Oklahoma and had no knowledge as to whether DEGRAW had been in Oklahoma previously.

This telephone conversation was recorded and the copy of the tape will be mailed to OSBI Agent GARY ROGERS. The original tape will be kept in possession of Deputy JOEL RICHARDSON at the Randall County Sheriff's Department in Canyon, Texas.

A driver's license check on JEFFERY W. JOHNSON, DOB: [REDACTED], Mississippi DL [REDACTED] with the expiration date of 7/31 [REDACTED] 5'8", 165 lbs., brown hair, green eyes, corrective lenses, P.O. Box 883, Laurel, Mississippi. No criminal record was found on JOHNSON in Oklahoma, and no driver's license information was found. JOHNSON has FBI # [REDACTED] in the name of JEFFERY WAYNE JOHNSON. A copy of his rap sheet will be mailed to Agent DAVIS by the FBI at a later date.

On May 10, 1984, Ada Police Officer DENNIS SMITH, telephone # [REDACTED] stated that the purse belonging to REBECCA LYNN SCOTT had come up missing in the last part of 1983 from a garage sale which was being held in Oklahoma City, Oklahoma. SCOTT is presently living in Poteau, Oklahoma. At the time the purse came up missing, it was thought that a neighbor boy had stolen the purse from this garage sale.

Driver's license check on REBECCA LYNN SCOTT reflects the following: Oklahoma DL [REDACTED] expires 10 [REDACTED] registered to REBECCA LYNN SCOTT, [REDACTED] DOB: [REDACTED] WF, 5', 125 lbs., brown eyes, corrective lenses, previous name-REBECCA LYNN FOUT.

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Officer DENNIS SMITH also stated that the wallet which belonged to TAMI WILLETT had been lost February 3, 1984, in Ada, Oklahoma. WILLETT had been riding around with a friend named PAT GOODWIN in GOODWIN's automobile and WILLETT had left her purse in the automobile and it came up missing from there.

A driver's license check of WILLETT reflects that TAMI JEAN WILLETT, Oklahoma DL # [REDACTED] expires 3/ [REDACTED] DOB: [REDACTED] WF, 5'4", 120 lbs., brown eyes.

The victim that DEGRAW is charge with raping is DONNA VIVIAN ELLIS, WF, Age [REDACTED] Telephone [REDACTED]

On May 10, 1984, DEGRAW was run on polygraph by Amarillo Police Detective Lieutenant JIMMY M. STEVENS. Lieutenant STEVENS stated that if he were to grade the polygraph that he would have to grade it as inconclusive, but he had a gut feeling that DEGRAW did not rob and kidnap the victim from Ada, Oklahoma. Lieutenant STEVENS stated that he thought that an OSBI polygraph examiner should check the charts over and determine the results of the charts. He did state that questions #3, which was "Concerning the kidnapping of the girl in Ada, Oklahoma, do you intend to be truthful about?", DEGRAW was very deceptive on this question. Also on question #6, which was, "About ten days ago did you participate in a kidnapping in Ada, Oklahoma?", Lieutenant STEVENS stated that DEGRAW was deceptive in this. Also question #10 which was, "Have you ever seen the girl whose picture is on the wall in front of you now?", was deceptive, but other questions that were asked, the response was very flat and Lieutenant STEVENS felt that overall DEGRAW was not involved in the kidnapping of this girl from Ada. A copy of the polygraph charts, the questions, and the data sheet, along with the polygraph examination warning, was received by Agent DAVIS and transferred to Deputy Inspector LEWADE LANGLEY for his evaluation.

After conferring with Deputy Inspector LANGLEY, it was determined that Agent DAVIS should interrogate DEGRAW. During this interrogation on May 10, 1984, at approximately 1716 hours, Agent DAVIS read DEGRAW a Miranda Warning from a card carried by Agent DAVIS and DEGRAW stated that he understood what his rights were.

During this interrogation, Agent DAVIS inquired of DEGRAW why he had told previously that he had left Detroit, Michigan, with 1100 dollars in his possession, when in fact, he did not have that kind of money with him. DEGRAW stated that he told a lie because he did not want to get in trouble over the credit cards used. DEGRAW stated that he actually had

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12 dollars when he arrived in Memphis, Tennessee, at GORDY ELLIOTT's residence, but that no one knew about the amount of money that he had.

DEGRAW stated that on the trip from Detroit to Los Angeles, that they would steal gasoline and jump lines. DEGRAW stated that what he meant by jumping line was that they would fill up the car with gasoline close to the state line and then drive off without paying, going across the state line knowing that law enforcement would not go across the state line after them for stealing gasoline.

DEGRAW also stated that they would steal items and sell them along the way in order to get money. DEGRAW denied ever participating in any robberies along the way, but did state that maybe one of the reasons he was having problems with the questions on the polygraph that or he asked would it make any difference if the robbery occurred six years ago. Agent DAVIS asked him as to what robbery he was talking about which he refused to tell, and Agent DAVIS informed DEGRAW that he didn't believe that would have any effect on this polygraph today. DEGRAW stated that his fingerprints should not be on any cash register any place, but that another problem that he may have had on the polygraph was that when he was asked questions about the woman in Ada, he was thinking about his sister who had been kidnapped and raped by his cousin when she was [REDACTED] years old, and that this was many years ago. DEGRAW stated that his sister looked like that picture, pointing to the victim of the kidnapping and robbery in Ada, Oklahoma. DEGRAW stated that he was looking at that picture which was pinned on the wall in front of him while he was taking the polygraph test in Amarillo.

DEGRAW also stated that JEFF JOHNSON had lived in Mississippi, that a police officer had checked his driver's license, but DEGRAW was in the patrol car at the time the officer was checking JOHNSON's driver's license and doesn't know how close he looked at the driver's license to see that it had expired in 1981. DEGRAW stated that they were in the state of Tennessee around Memphis when the officer checked the driver's license. DEGRAW stated that he had gone into Charlene Corcoran Bar in Memphis while he and JOHNSON were at ELLIOTT's residence in Memphis, Tennessee. DEGRAW went into the bar to get "a broad" to come out and talk to JOHNSON.

DEGRAW also met ERIK who was a friend of JOHNSON's in Memphis, Tennessee. ERIK is a t.v. repairman. DEGRAW again stated that BRIAN is a hitchhiker whom DEGRAW had picked up about 1/2 way between the New Mexico/Texas state line and Amarillo, Texas. BRIAN was going to Florida and came from an unknown location. DEGRAW stated that he does not know, nor

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has he heard of a J. PAULSON. DEGRAW stated that BLACKWOOD is a guy out of Texas and that the deputy in Canyon, Texas, had said that his driver's license was gotten out from under the seat of the automobile which DEGRAW had. DEGRAW stated that he did not know where the driver's license came from and that he did not know BLACKWOOD. DEGRAW admitted that he did make a telephone call from Albuquerque to GORDON ELLIOTT, and DEGRAW stated that he had picked up a hitchhiker in Arizona and that the hitchhiker was with DEGRAW in Albuquerque, but that DEGRAW does not know his name. This came from questioning by Agent DAVIS about DEGRAW telling ELLIOTT that the hitchhiker was with him and they had about 75 dollars to get back on.

DEGRAW stated that he has been in a mental institution which was the Mercer County, West Virginia, Mental Health Center. DEGRAW stated that he did not know what the diagnosis was, but that he was put in there because he would "fly off the handle."

DEGRAW also stated that the credit cards, a Visa credit, a Gulf credit card, and a Texas Driver's license, which belonged to BLACKWOOD were in the possession of a hitchhiker that JOHNSON and DEGRAW had picked up at the same location where they had let the man and woman hitchhikers out. (DEGRAW previously had pointed out on the map that he had let the man and woman hitchhikers out in Gallup, New Mexico, and that they were enroute to Las Vegas, Nevada.)

DEGRAW admits that he did not leave with 1100 dollars as he had previously stated, and that he only had a few bucks, and when he got to Memphis, Tennessee, he had approximately 12 dollars with him. DEGRAW stated that as he and JOHNSON traveled from Memphis, Tennessee, toward California, that they had stopped at a church in Arkansas and had gotten gasoline from them and that JOHNSON had sold blood in Arkansas for money. DEGRAW could not sell blood because he did not have any identification with him except for his birth certificate.

The first place DEGRAW recalls that a credit card was used was the Visa credit card which belonged to BLACKWOOD and it was used in a small town in Texas at a small store. JOHNSON used the Visa credit card because the hitchhiker stated that he did not want to use it because BLACKWOOD would be able to identify him. JOHNSON could use credit cards easily because he looked good and everyone trusted him. DEGRAW stated that the hitchhiker did end up using the Visa credit card at a liquor store by the beach in Los Angeles, California. DEGRAW describes the hitchhiker as about his (DEGRAW's) size, wearing a hat, a beard, and sunglasses, and that he said his name was TOM. TOM told JOHNSON and DEGRAW to call him SCULL something. On questioning DEGRAW about the necklace and ring which are in his personal property

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at the Randall County Sheriff's Department, DEGRAW first denied having possession of a necklace and ring. When Agent DAVIS informed him that the officers had taken it off of him in Shamrock, Texas, DEGRAW then stated that he does not know where it came from. "It could be DONNA's in Amarillo or TIM's." DEGRAW stated that TIM could have left it on the front seat and he picked it up and put it in his pocket as TIM was riding in the front seat.

DEGRAW denies ever being involved in any robberies on the trip from Detroit to Los Angeles and back, denies being in Ada, Oklahoma, although he had originally insisted that they had never left I-40 in the state of Oklahoma, but at that time, DEGRAW never inquired as to where Ada, Oklahoma, was, not knowing whether it was located on I-40 or away from I-40. At one time during the conversation and as Agent DAVIS put the picture of the victim from Ada before DEGRAW, DEGRAW held his head in his hands and appeared about to break down, but after recomposing himself, lifted his head with his eyes very red and stated that he did not know anything about the woman who was abducted in Ada, but that we would find her alive. DEGRAW then became very irritable, pacing the floor, saying he did not want to answer any more questions and continued doing this while Agent DAVIS continued talking. DEGRAW then insisted on being taken back to his jail cell and not answering any more questions, which at that time, the conversation with DEGRAW was terminated at approximately 2000 hours.

On May 10, 1984, Agent DAVIS received copies of a traffic ticket which DEGRAW had received in California, and registration papers for the 1984 Renault, vehicle certificate of title for the Renault, a Michigan driver's license for BENJAMIN DUNN, and a business card for BENJAMIN DUNN. The traffic ticket was issued on April 30, 1984, at 4:05 p.m. which was on a Monday, to FLOYD LEE DEGRAW.

The Michigan registration for the 1984 Renault was in the name of American Motors Sales Corporation in Detroit, Michigan. The Michigan driver's license was in the name of BENJAMIN Y. DUNN.

DL # [redacted] expiration on birth date of [redacted]. The business card was for BEN DUNN, manager, Production Technical Communications, Public Relations Department, American Motors Corporation, [redacted] 48232, Telephone # [redacted]. The vehicle certificate of title had an issue date of [redacted] title [redacted] for a 1984 Renault, [redacted] body style-4-door, owner's name, American Motors Sales Corporation, same address in [redacted].

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Case: CR #84-094	Reporting Date: May 1, 1984	Reporting Agent(s): STEVE MYERS	Reviewed By: <i>[Signature]</i>
Offense: ROBBERY/MISSING PERSON	Lead Agent: G. ROGERS	Office: MRO	Typed By: osh Date: 5/11/84
Subject: (S) UNKNOWN (V) DONNA DENICE HARAWAY	Activity: ANONYMOUS PHONE CALL		

On May 1, 1984, an anonymous caller provided information which indicated that TERRY MOUNT, W/M, age [REDACTED] was arrested the evening of April 30, 1984 by the Moore Police Department for the armed robbery of a local convenience store. The caller advised that MOUNT fits the physical description of the suspect in the HARAWAY kidnapping/armed robbery, and MOUNT is allegedly an avid video game player. The caller had no other information which might connect MOUNT to the Ada robbery/kidnapping, and refused to provide any personal information concerning himself.

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A0660

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Case: CR#84-094	Reporting Date: MAY 11, 1984	Reporting Agent(s): GREG GLENN	Reviewed By: H. B. H.
Offense: ROBBERY/KIDNAPPING	Case Agent: ROGERS	Office: MRO	Typed By: pb
Subject: (S) UNKNOWN (V) DONNA DENISE HARAWAY	Activity: ACTIVITY OF STAGGS AND DECKER		

On May 6, 1984, McCurtain County Sheriff ALAN MARSTON advised that he had telephoned the STAGGS residence in Dallas, Texas. MARSTON talked to a sister of STAGGS. The sister told MARSTON that TERRY STAGGS and DECKER had arrived at the STAGGS residence in Dallas, on May 1, 1984. DECKER and STAGGS stayed a few hours until TERRY STAGGS' mother made them leave the residence. The sister did not know where STAGGS and DECKER had been prior to arriving in Dallas.

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A0661

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Case:	CR#84-094	Reporting Date:	MAY 7, 1984	Reporting Agent(s):	GREG GLENN	Reviewed By:	<i>HMA</i>
Offense:	ROBBERY/KIDNAPPING			Case Agent:	ROGERS	Office:	MRO
Subject:	(S) UNKNOWN (V) DONNA DENISE HARAWAY			Typed By:	pb	Date:	5/09/84
				Activity:	INTERVIEW OF BRUCE EDWARD DECKER, JR.		

On May 6, 1984, at 1630 hours, BRUCE EDWARD DECKER, JR., white male, DOB: [REDACTED] SSN: [REDACTED] or [REDACTED], no current address was interviewed by RUSSELL WELSH, Arkansas State Police and Agent GLENN. DECKER provided the following information after being advised of his Miranda Rights.

About one and one-half weeks ago, DECKER was hitchhiking between El Paso, Texas and Ft. Worth, Texas when he met STAGGS. DECKER and STAGGS went to STAGGS' mother's house in Dallas, but stayed only a few hours. DECKER and STAGGS decided to hitchhike to Florida, but at Texarkana, Texas, decided to go to Arkansas. They hitchhiked north on State Highway 71 to State Highway 70 and turned east toward Hot Springs. It was decided at that point to go to Oklahoma. DECKER and STAGGS walked through Dequeen, Arkansas and to a beer joint on the Oklahoma/Arkansas line. After leaving the beer joint, DECKER and STAGGS got involved in robbing and beating an elderly man and were arrested. DECKER did not know where Ada, Oklahoma was and said the last time he was in Oklahoma was about three months ago when he was arrested and jailed in Elk City, Oklahoma for shoplifting. At that time DECKER was hitchhiking from his home in Williston, Maine to California. DECKER left Maine on New Years Eve. DECKER denied any knowledge of the missing girl and stated he never had access to any vehicles, he always hitchhiked every place.

AGENTS' NOTE: It is this agents opinion that DECKER has no knowledge of the disappearance of HARAWAY, and that his statement is truthful. The facts of DECKER's travels over the last one and one-half weeks. It should be noted DECKER has a noticeable speech problem bordering on a stutter. A photograph of DECKER will be forwarded to Agent ROGERS for investigative purposes.

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A0662

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Case CR#84-094	Reporting Date MAY 7, 1984	Reporting Agent(s) GREG GLENN	Relinquished By [Signature]
Offense ROBBERY/KIDNAPPING	Case Agent LOGGERS	Office MRO	Typed By pb 05/10/84
Subject (S) UNKNOWN (V) DONNA D'NISE HARAWAY	Activity INTERVIEW OF TERRY LYNN STAGGS		

On May 5, 1984, at 1500 hours, TERRY LYNN STAGGS, white male, [redacted] SSN: [redacted] no current [redacted] interviewed by RUSSELL WELSH, Arkansas State Police Agent GLENN, and provided the following information after being advised of his Miranda Rights.

STAGGS had been living in the Hollywood, California area during the winter and had hitchhiked to Dallas, Texas about one month ago. At Dallas, STAGGS met BRUCE DECKER at United Truck Stop in Dallas. DECKER and STAGGS decided to hitchhike to Florida. In east Texas both decided to travel to Arkansas. DECKER and STAGGS hitchhiked to Texarkana, then into Arkansas. They turned west and hitchhiked to the Oklahoma/Arkansas State line to a bee joint. Soon thereafter they robbed and beat a man on May 5, 1984 and subsequently were arrested south of Broken Bow, Oklahoma on State Highway 259 by the McCurtain County Sheriff's Office, and jailed. STAGGS did not know where Ada, Oklahoma was and denied knowing anything about the HARAWAY girl. STAGGS said he and DECKER had left Dallas within the last two weeks, but could not give the exact date of departure.

AGENTS' NOTE: STAGGS has a past criminal history including a two year term in Ferguson State Prison in Midway, Texas for auto theft. STAGGS has also been a resident at several mental institutions in California. In interviewing STAGGS it is apparent he does have some mental problems. Agent GLENN does not believe that STAGGS is involved in the HARAWAY kidnapping and had in fact not entered into Oklahoma until May 5, 1984. Photograph of STAGGS will be forwarded to Agent ROGERS for investigative purposes.

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Case:	Reporting Date:	Reporting Agent(s):	Reviewed By:
CR #84-094	MAY 11, 1984	SAM SPARKS	BSP
Offense:	Case Agent:	Office:	Typed By:
KIDNAPPING	GARY ROGERS	MRO	kc
Subject:	Activity:	Date:	
(S) UNKNOWN SUBJECT(S)	LOCATING AND INTERVIEWING	05-15-84	
(V) DONNA DENICE HARAWAY	REBECCA LYNN SCOTT		

On May 8, 1984, Agent SAM SPARKS, Poteau, Oklahoma, received a request for assistance from Detective BARRETT, Police Department, Ada, Oklahoma, and Agent GARY ROGERS, Oklahoma State Bureau of Investigation, Ada, Oklahoma, to attempt to locate and interview REBECCA LYNN SCOTT regarding a purse belonging to her that had been found in a stolen vehicle being operated by FLOYD L. DEGRW, who had been arrested in Shamrock, Texas, and charged with Abduction and Rape of a Female in Amarillo, Texas, just before his arrest. At the time DEGRW was arrested, he was driving a stolen automobile from Detroit, Michigan, and SCOTT'S purse was in the vehicle, along with some identification papers from other females that were missing or had been assaulted.

On May 9, 1984, REBECCA LYNN SCOTT, White Female, Date of Birth: [REDACTED] was interviewed at her residence by Agent SAM SPARKS in the presence of her husband, HAMILTON SCOTT. REBECCA SCOTT related that she was originally from the Poteau, Oklahoma, area as well as her husband HAMILTON and during 1983 they lived in Oklahoma City, Oklahoma, at [REDACTED] and she worked at a Seven-Eleven Store Number Eighty-Three on [REDACTED]

During the last part of January 1984 - the early part of February 1984, she and her husband were preparing to move from Oklahoma City back to Poteau, Oklahoma, and they set up and had a garage sale prior to moving. During the garage sale, they only had one negro family consisting of a husband and wife and three children, and a young sixteen or seventeen year old white male, that came into their home and would of had an opportunity to steal REBECCA'S purse. The negro family was only there for a few minutes looking around then left, the young white male was there almost everyday for several days and after she found her purse missing, he did not show up again. She describes the white male as about [REDACTED] or [REDACTED] year old,

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CR #84-094
 OFFENSE - KIDNAPPING
 SUBJECT - UNKNOWN SUBJECT(S)
 VICTIM - DONNA DENICE HARAWAY
 PAGE TWO

about five feet, eleven inches in height, 110 to 115 pounds. He had a round baby face fair complexion, light long blonde hair that was dirty looking and had indicated that he lived with his father and had a grandfather either living with them or lived nearby.

On the second day of the sale, he came by riding a bicycle. Her husband bought the bicycle from the boy and the next day he came back on another bicycle and wanted to sell it. Her husband would not buy the second bicycle because he thought there was something wrong. The boy also said he had some tools he would sell her husband, but her husband would not buy anything further from him. The boy was not in school and on the second day when he came around, he had been beaten up and had black and blue marks on his face and a patch on his forehead where he said his grandfather had beaten him up. He told her he had to go to the Presbyterian Hospital on North Lincoln Street and get stitches put in the gash on his forehead which she stated was a gash about two inches long running up and down almost in the center of his forehead.

The boy had a black, small, short haired dog that followed him around all the time and he stated that he could not part with the dog. She cannot remember his name, but related that his first name was a common name that many people use. She could not recall every hearing a last name and related that besides coming by their residence, he hung out at a store located at South Agnew and Thirty-Fourth Street, which she could not remember the name of the store.

The boy told her at sometime while he was around that he had lived in her neighborhood but had moved to the other side of town and was planning on moving out of Oklahoma City and she believes he may have been going to some place in Texas.

SCOTT could give no information and has no idea how her purse could wind up in the DEGRAW'S vehicle in Shamrock, Texas, unless the young boy that she talked to took it and it later came into possession of DEGRAW.

After her purse was stolen, she had all the credit cards cancelled and her checking account closed out and the bank notified the following day about the theft of the purse. There was no cash money in the purse and nothing else of value blank checks and credit cards. Since that time, nothing has come back to her indicating that anyone had used the credit cards or the checkbook.

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CR #84-094
OFFENSE - KIDNAPPING
SUBJECT - UNKNOWN SUBJECT(S)
VICTIM - DONNA DENICE HARAWAY
PAGE THREE

SCOTT and her husband HAMILTON both stated that they would be available for interview at any time in the future and would like to help if they can.

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A0666

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Case CR #84-094	Reporting Date May 11, 1984	Reporting Agent(s) DANCER	Reviewed By <i>[Signature]</i>
Offense KIDNAPPING/ROBBERY	Case Agent ROGERS	Office MRO	Typed By bm
Subject UNKNOWN	Activity Information from LEVERNON YOUNG		
Date 5/21/84			

On May 11, 1984, LEVERNON YOUNG, Detective, Enid Police Department, Enid, Oklahoma, Telephone # [REDACTED] and the following information:

YOUNG believes an Enid man, BILL DALE HILL, #M, DOB: [REDACTED] SSN: [REDACTED], or [REDACTED] matches the description of suspect #1. HILL is 5'9", 160 lbs., brown hair and hazel eyes. He possibly had his hair in a ponytail a couple of weeks ago. HILL's last known address was [REDACTED] (no such address). His father lives at [REDACTED] Telephone [REDACTED]

HILL was arrested on 8/23/78 by Enid Police for public drunk and curfew violation (posted \$75 bond). HILL is also into drugs. Prints are available.

OSBI Agent ROGERS was sent the photograph and criminal history. (photo attached)

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A0667

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Case: CR#84-094	Reporting Date: MAY 16, 1984	Reporting Agent: DALE SPARKS <i>DS</i>	Reviewed By: <i>DS</i>
Offense: KIDNAPPING - MISSING PERSON	Case Agent: G. ROGERS	Office: ADA R/O	Typed By: DKB 5/16/84
Subject: DONNA HARAWAY(V)		Activity: INFORMATION RECEIVED FROM MARTY MCGOWAN	

On May 16, 1984, MARTY MCGOWAN, white female, [REDACTED] telephone number: [REDACTED] provided the following information telephonically:

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MCGOWAN was, at approximately 11:30 hours this date, having coffee alone at a Howard Johnson's Restaurant on W. Main Street in Norman, Oklahoma. A white female entered the restaurant alone and went into the restroom for several minutes and left. She got into what MCGOWAN thought was an off-white Trans-Am or Camaro and left in an unknown direction. The tag was Oklahoma [REDACTED] The white female was [REDACTED] to [REDACTED] years of age, according to MCGOWAN, and wearing a blue top and white tight "short shorts". Her hair was dark, almost deep brown, and curly, past her shoulders. She was 5'3" to 5'5" and 110 - 115 lbs. MCGOWAN felt certain she was the same person whose picture she observed recently in local newspapers as having been missing from an A's convenience store. Prior to telephoning the OSBI, MCGOWAN telephoned her observations to the Norman Police Dept. and said the officer told her to call the OSBI.

AGENT'S NOTE:

A check of that tag came back as being a 1982 Pontiac Firebird registered to MELISSA ANN FRANKS, white female, DOB: [REDACTED] SSN: [REDACTED] of [REDACTED] 5'6", 120 lbs., and bro. 1 eyes.

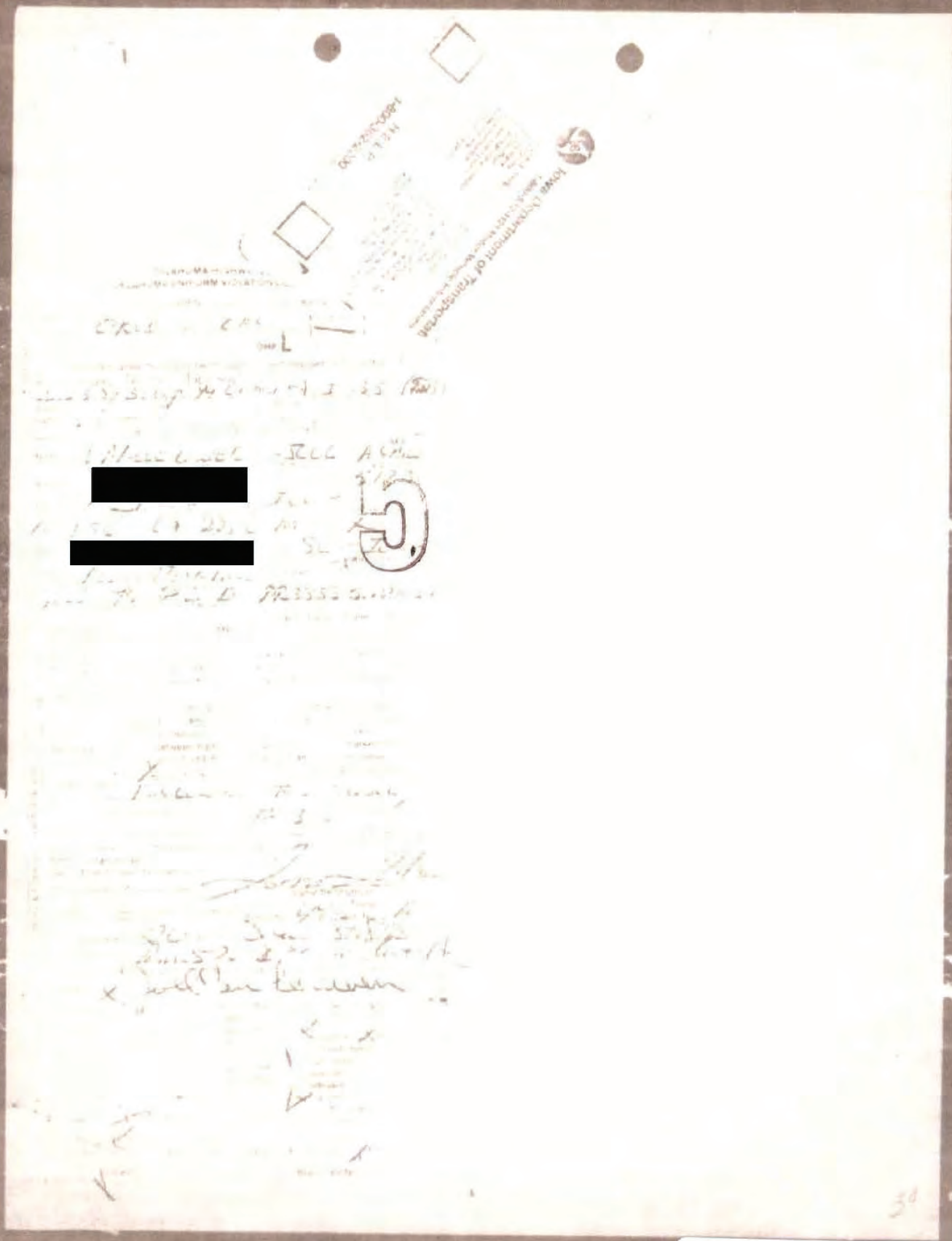
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A0668

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Case CR 84-094	Reporting Date 5-25-84	Reporting Agent(s) Jackie Roberts		Reviewed By
Offense KIDNAPPING	Case Agent G. ROGERS	Office MRO	Typed By hk	Date 5-25-84
Subject VICTIM: DONNA HARAWAY SUBJECT: UNKNOWN		Activity INVESTIGATIVE LEAD- JOEL ALAN VANLEEUEWEN DOB: [REDACTED]		

5-24-84 OHP Trooper Tomi Tatum, Troop A, 682-4343
Issued a citation to W/M subject JOEL ALAN VANLEEUEWEN. Trooper
TATUM found a picture of a W/F in VANLEEUEWEN's truck which
resembles [REDACTED] AWAY.

I provided the picture to Agent ROBERTS, a copy
of VANLEEUEWEN's Iowa Drivers License # [REDACTED] and a copy of
OHP citation # [REDACTED]. The above data was forwarded to Agent
ROGERS on 5-25-84.

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A0671

OKLAHOMA STATE BUREAU OF INVESTIGATION

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Case: CR#84-094	Reporting Date: MAY 3, 1984	Reporting Agent(s): DARREL WILKINS	Reviewed By: <i>[Signature]</i>
Offense: MISSING PERSON	Case Agent: GARY ROGERS	Office: MRO	Typed By: DKB
Subject: UNKNOWN	Date: 5/23/84		
		Activity: CITIZEN'S SIGHTING OF A GREY PRIMER COLORED PICKUP	

On Wednesday, May 2, 1984, a Mr. BILL REED, Home Telephone Number: [REDACTED] reported to the OSBI that he had observed a grey primer colored pickup traveling between Edmond and Oklahoma City. The tag was in the back window and was [REDACTED]. This truck had side pipes and was driven by a white male, about 5'9", 160 lbs., who had medium length brown hair.

Oklahoma license [REDACTED] is registered to a 1979 Ford Courier Pickup owned by WILLIAM or LORENE EINHART, [REDACTED]

AGENT'S NOTE:

A Courier is a small size imported pickup marketed by Ford. This differs from the description given by witnesses of a full size pickup.

Searched

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A0672

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Case CR#84-094	Reporting Date MAY 7, 1984	Reporting Agent(s) DARREL WILKINS	Reviewed By <i>[Signature]</i>
Offense: MISSING PERSON	Case Agent GARY ROGERS	Office MRO	Typed By DKE
Subject: UNKNOWN	Activity CITIZEN'S REPORT OF A GREY PICKUP		

On May 4, 1984, at 1320 hours, Mrs. ARTHUR SILVERMAN, [REDACTED] Oklahoma City, Oklahoma, who resides [REDACTED] Drive, Landbrook Addition, reported that she had observed [REDACTED] at a neighbor's residence driving a dull grey [REDACTED] model, Fleetside pickup. The painter's first arrived on Thursday, May 3, 1984, at Mrs. STONE's residence, [REDACTED] Burnham Drive, Oklahoma City, Oklahoma, telephone number: [REDACTED]. Mrs. SILVERMAN reported that the license on this truck is Oklahoma [REDACTED].

This license is registered to a 1974 Chevrolet Fleetside pickup owned by STEVE C. BARNES, [REDACTED].

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OSBI 0041

A0673



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OSBI 0042

A0674

R-84 (Rev. 6-29-71)

FINAL DISPOSITION REPORT

Leave Blank

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Identification Division without final disposition noted thereon. If no final disposition is available to arresting agency, also obtain subject's right four finger impressions on this form, complete left side and forward the form when case referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: Director, FBI, Washington, D. C. 20537, Attention: Identification Division.

(See instructions on reverse side)

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FBI No.

260362CA0

Name on Fingerprint Card Submitted to FBI

Last

First

Middle

CARTER, JERRY PAUL

If FBI No. Unknown, Furnish:

Date of Birth

Sex

M

Fingerprint

Last

State Bureau No.

507626J

Contributor of Fingerprint

000100000 30 CARTER CO APPROVED

Arrest No.

057405

Date Arrested or Received

24 05 83

Offenses Charged at:

3032 CARRYING CONCEALED
3077 TRAFFIC VIOLATION (FREE TEXT)

Final Disposition & Date

(If convicted or subject pleaded guilty to lesser charge, include this modification with disposition.)

IS 18 FS
CARRYING FIREARMS AFTER FELONY CONVICTION
DISPOSITION: PLEA GUILTY AS CHARGED
SENTENCED: 5 YRS 0 DAYS
4-25-84
DRIVING W/LICENSE CANCELLED, SUSPENDED, REVOKED
DISPOSITION: DISMISSED
REASON: INSUFFICIENT EVIDENCE

This Form Submitted By:

(Name, Title, Agency, City & State)

Signature

Date

Title

☐ CONSIDERED FOR EXPUNGEMENT.Return: A copy of Fingerprint Card to Contributor Agency;
Certificate Attached Copy of Court Order Attached.

Right Four Finger Impressions Simultaneously

OSBI

THIS INFORMATION IS FURNISHED TO

Date Referred

5-31-84

Initial

JP

OSBI 0043

A0675



DATE RELEASE

OKLAHOMA STATE BUREAU OF INVESTIGATION

IDENTIFICATION DIVISION

OSBI #507626

Page

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OKLAHOMA CITY, OKLAHOMA

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CONTRIBUTOR: IDENTIFIER (ORI), NAME CASE NUMBER (OCA)	SUBJECT: NAME	ARRESTED OR RECEIVED	C-CHARGED D-DISPOSITION
OK0350000 SO Tishomingo, OK #---	CARTER, Jerry Paul	3-30-83	C-Armed Robbery D-Jailed
OK0100000 SO Ardmore, OK 83-465	CARTER, Jerry Paul	4-5-83	C-Fel Carry F/A C-DUS
OK050250 Dept of Corr Okla City, OK 43168	CARTER, Jerry Paul	10-11-83	C-Robb w/Firearms D-10 Years

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A0676

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

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Case CRB4 094	Reporting Date 5-31-84	Reporting Agent(s) J. Roberts	Reviewed By
Offense KIDNAPPING	Case Agent GARY ROGERS	Office MRO	Typed By HK
Subject VICTIM: DONNA HARAWAY SUBJECT: UNKNOWN		Date 5-31-84	
		Activity INVESTIGATIVE LEAD-JERRY PAUL CARTER	

On 5-31-84, Chief HUTCHINS, Tishomingo Police Department, advised a relative, JERRY PAUL CARTER, DOB: [REDACTED] resembled the composite drawing # 1 of the suspect involved in the abduction of HARAWAY.

Police clerk JUDY RUTHERFORD provided the Drivers' License and Criminal Records data. A copy of the records and photograph are included in this report.

JERRY PAUL CARTER is a white male, Social Security Number [REDACTED] Date of Birth: [REDACTED] 6'0" in height, and 140 pounds in weight. His Oklahoma drivers license expired in 1979 and is also under suspension. His Oklahoma Criminal record # 507676 reflects a conviction for Robbery with firearm and conceal, a concealed [REDACTED]

Authorities at the Stringtown Correctional Facilities, advised CARTER has been incarcerated there since October 28, 1983 and does not receive any passes.

His case worker is Mr. WALTER HAMILTON.

Leads

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INVESTIGATIVE REPORT

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Case: <u>099</u> <u>CR#84-049</u>	Reporting Date: <u>May 21, 1984</u>	Reporting Agent(s): <u>RICK ZIMMER AND JOHN GREGG</u>	Reviewed By: <u>RL</u>
Offense: <u>ROBBERY / KIDNAPPING</u>	Case Agent: <u>GARY ROGERS</u>	Office: <u>MRO</u>	Typed By: <u>saa</u>
Subject: <u>DONNA DENISE HARAWAY (V)</u>	Activity: <u>INFORMATION FROM DON MILLARD, JACKSON CO.</u>	Date: <u>5-29-84</u>	

On May 19, 1984, Jackson County Deputy DON MILLARD received an anonymous telephone call with information about Suspect #1 in the HARAWAY kidnapping.

The caller said he had given a ride to a white male to the Lawton Bus Station a few days ago (week of May 14-18). The caller thought the man's name was ROBERT (LNU). ROBERT (LNU) told the caller he lived near the bus station with a woman. The caller did not say where he picked the man up. The caller did say that ROBERT (LNU) was Suspect #1 in the composite drawings.

MILLARD did not recognize the caller's voice. MILLARD was sure the telephone call was a local call.

On May 24, 1984, Agent GREGG met with RONNIE SMITH, Lawton Police Detective, Vice Division, and briefed SMITH on the abduction of HARAWAY and subsequent anonymous information that the suspect might have been located in the Lawton area. SMITH stated that he would focus his attention near the bus station area and would also speak with several of his people in that area. A photograph of the victim and copies of the composite drawings of the suspects were given to SMITH.

Accepted Case #

6 11 84

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A0678

OKLAHOMA STATE BUREAU OF INVESTIGATION

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Case: <u>094</u> CR#84-049	Reporting Date: May 21, 1984	Reporting Agent(s): RICK ZIMMER	Reviewed By: RSC
Offense: ROBBERY/KIDNAPPING	Case Agent: GARY ROGERS	Office: MRO	Typed By: mdm
Subject: DONNA DENISE HARAWAY (V)	Activity: INFORMATION FROM DON MILLARD, JACKSON COUNTY DEPUTY		

On May 19, 1984, Jackson County Deputy DON MILLARD received a anonymous phone call with information about suspect number the HARAWAY kidnapping.

The caller said he had given a ride to a white male to the Lawton Bus Station a few days ago (week of May 14 - 17). The caller thought the man's name was ROBERT. ROBERT (LNU) told the caller he lived near the bus station with a woman. The caller did not say where he picked the man up. The caller did say that ROBERT (LNU) was suspect number one in the composite drawings.

MILLARD did not recognize the caller's voice. MILLARD was sure the phone call was a local call.

Corrected Case #

Wrong #

6.11.84

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A0679

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

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Case:	Reporting Date:	Reporting Agent(s):	Reviewed By:
CR #84-094	JUNE 11, 1984	JOE HOGAN	<i>mf</i>
Offense:	Case Agent:	Office:	Typed By:
ROBBERY AND MISSING PERSON	GARY ROGERS	MEMPHIS	kc
Subject:	Activity:	Date:	
(S) UNKNOWN SUBJECT(S)			06-13-84
(V) DONNA DENICE HARAWAY			

On May 4, 1984, Seminole County Deputy Sheriff JOE CRAIG reported that he had seen a primer gray, late 1960 - early 1970, pickup truck parked at a residence northeast of Seminole. The truck had a Missouri tag, numbered [REDACTED]

On May 22, 1984, Agents JOE HOGAN and RICK SWIAT met Deputy CRAIG in Seminole. CRAIG said that the gray primered truck was parked in the parking lot of the Seminole Western Sizzlin Restaurant and JERRY MILLIGAN owned the truck.

HOGAN and SWIAT interviewed MILLIGAN, who said that from 1700 to 2330 hours on April 20, 1984, he worked at the Western Sizzlin Restaurant. A time card for MILLIGAN showed that MILLIGAN worked from 1700 to 2345 hours on April 20, 1984, and the manager of the restaurant said that once employees clocked in for work, the employee did not leave the building until his work shift was completed.

*A copy has been mailed to
Case Agent Gary Rogers.*

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Case: CR #84-094	Reporting Date: June 4, 1984	Reporting Agent(s): DANCER	Reviewed By: [Signature]
Offense: KIDNAPPING/ROBBERY	Case Agent: ROGERS	Office: MRO	Typed By: bm Date: 6/12/84
Subject: UNKNOWN	Activity: Request from Agent SWIAT, Interviews of MONTY LEE SWENN, MACHELL MAHAFFEY, DAVID ANDERSON, JERRY SCHRODER, and BILLY DALE HILL		

VICTIM: DONNA HARAWAY

On May 21, 1984, OSBI Agent ALICK SWIAT, McAlester, OK, Telephone [REDACTED] requested this Agent to contact Detective RAY KUKOO, Enid Police, about two subjects that match the composites. These two are GARY CODY PARSONS, WM, DOB: [REDACTED] and MONTY LEE SWENN, WM, DOB: [REDACTED] both of Enid. SWIAT wanted these two interviewed as to their whereabouts on April 28, 1984.

On May 21, 1984, MONTY LEE SWENN, DOB: [REDACTED] Telephone [REDACTED] provided the following information:

SWENN works at the Enid Beauty College, 1801 East Broadway, Enid, Oklahoma, Telephone [REDACTED]

SWENN believes he was in Stillwater that night watching a local Enid band perform for some fraternity. SWENN was with his girlfriend, MACHELL MAHAFFEY. SWENN also spoke with two of the band members, DAVID ANDERSON and JERRY SCHROEDER. GARY PARSONS was also at the dance. SWENN was charged with DUI in January in Enid, so he does not drive anymore. MAHAFFEY was driving that night and has a 1980 white Mustang. SWENN does own a brown Ford LTD, but his foster parents, TERRY JONE, [REDACTED] Telephone [REDACTED] have the car.

SWENN has never been to Ada and does not know anyone who drives a pickup. SWENN has his hair cut in a shag (short in front, shoulder length on sides and back) with a blonde streak down the back. The blonde has been there since the week of April 14, 1984.

SWENN advised he would take a polygraph.

On May 21, 1984, MACHELL MAHAFFEY, WF, DOB: [REDACTED] Telephone [REDACTED] provided the following information:

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MAHAFFEY works for Showboat Youth Fashions, Sunset Plaza, Enid, Oklahoma, Telephone [REDACTED]

MAHAFFEY has known SWENN three years. She and SWENN left the 28th of April around 1900 hours to "The Lighthouse" in Stillwater in her white 1980 Mustang. They left the dance around 0100 to 0200 hours on Sunday, April 29th. She saw the people in the band, SHELLEY (LNU) who works at the Hair Machine, and JANA KING, who works at Dillards. GARY PARSONS was also there.

On May 25, 1984, DAVID ANDERSON, WM, DOB: [REDACTED]
SSN: [REDACTED]
Telephone [REDACTED] provided the following information:

ANDERSON remembers playing at a club in Stillwater during the last weekend in April. He is not sure of the time they arrived or left, but both SWENN and PARSONS were at the dance.

On May 25, 1984, JERRY SCHROEDER, WM, DOB: [REDACTED]
SSN: [REDACTED]
Telephone [REDACTED] provided the following information:

SCHROEDER is the leader of the band and stated they played at a bar in Stillwater on the 27th and 28th of April. SCHROEDER knows for sure PARSONS and SWENN were there Saturday night (4/28/84). They left around 0130 hours. He also believes they were there Friday night (4/27/84).

Agent's Note: Been unable to contact PARSONS, but will keep trying if you think it is needed.

On May 26, 1984, this agent contacted OSBI Agent SWIAT and advised him of the above information. SWIAT requested to find BILL HILL and interview him.

On June 4, 1984, BILL DALE HILL, WM, DOB: [REDACTED]
SSN: [REDACTED]
[REDACTED], Oklahoma, provided the following information:

HILL has no phone or job and can be contacted through his mother, [REDACTED]
Telephone [REDACTED]

HILL thinks he was working for an A.C. Ford 2602 N. Quincy. FORD is an elderly man who is crippled and HILL helps him around the house.

HILL does not know if he was with anyone that night, but does know he was in town. He does not have a car; his only method of travel is a 10-speed bicycle. HILL sometimes borrows his brother's girlfriend's car, '60 model

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CR #84-094
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Ford, light brown, to go to the store, but he does not have insurance, so he usually rides his bike.

HILL thinks he has been to Ada once, maybe six to seven years ago, but he is not sure.

HILL has long brown hair, to the middle of his back : : s mustache and goatee.

HILL advised he would take a polygraph if needed.

Agent's Note: . check with FORD and HILL did not k on the 28th.



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Case:	Reporting Date:	Reporting Agent(s):	Reviewed By:
CR #84-094	MAY 31, 1984	TOMMY GRAHAM	<i>[Signature]</i>
Offense:	Case Agent:	Office:	Typed By:
ROBBERY AND MISSING PERSON	GARY ROGERS	MRO	kc
Subject:	Activity:	Date:	
(S) UNKNOWN SUBJECT(S)	RUSSELL CHANDLER LEAD	06-13-84	
(V) DONNA DENICE HARAWAY			

On May 21, 1984, Seminole County Deputy Sheriff BART STINSON contacted Agent GARY ROGERS and provided the following information:

A couple of years ago, the Seminole County Sheriff's Office, Wewoka, Oklahoma, handled RUSSELL CLEVE CHANDLER, White Male, Date of Birth: [REDACTED] on Larceny charges. In 1979, CHANDLER had been convicted in Oklahoma County District Court for Kidnapping and Rape. CHANDLER resembled one of the composite sketches circulated in the DONNA HARAWAY case and STINSON recently learned that CHANDLER is out of the penitentiary on parole.

On May 21, 1984, Agent [REDACTED] contacted WILLIE WATKINS, Supervisor, Probation and Parole Office, McAlester, Oklahoma. WATKINS provided the following information:

RUSSELL CLEVE CHANDLER, DOC Number: [REDACTED] was convicted in 1979 in Oklahoma County District Court of First Degree Rape. CHANDLER received a ten year sentence (six in and four out). CHANDLER was paroled from the Department of Corrections on March 13, 1981. CHANDLER was removed from supervisory parole on November 22, 1983. At that time he was living at [REDACTED] and was working at the R & S Coroco, Main and Seminole, McAlester, Oklahoma. CHANDLER'S last known vehicle was in 1983, blue Honda passenger car.

On May 22, 1984, Agent [REDACTED] contacted RICHARD GERMAN, owner R & S Coroco, McAlester, Oklahoma. GERMAN provided the following information:

RUSSELL CLEVE CHANDLER was still employed by GERMAN as a service station attendant. CHANDLER drives a Grand Prix passenger car and lives on East Chickasaw in McAlester. GERMAN closes his service station at 3:00 P.M. on Saturdays.

Leads:

CC has been mailed to Agent M. Rogers

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A0684

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Case:	Reporting Date:	Reporting Agent(s):	Reviewed By:
CR #84-094	MAY 31, 1984	TOMMY GRAHAM	[Signature]
Offense:	Case Agent:	Office:	Typed By:
ROBBERY AND MISSING PERSON	GARY ROGERS	MRO	kc
Subject:	Activity:	Date:	
(S) UNKNOWN SUBJECT(S)	TRACING OF PROPERTY FOUND IN CAR DRIVEN BY FLOYD DEGRAW	06-12-84	
(V) DONNA DENICE HARAWAY			

On May 23, 1984, Agent GARY ROGERS assigned Agent [redacted] attempt to trace down two items of property that were found in a vehicle driven by FLOYD DEGRAW when he was arrested in Amarillo, Texas, in the early part of May 1984. One item was a container of baby powder with a prescription attached to it from the Veteran's Administration Medical Center, Oklahoma City, Oklahoma, Prescription Number: 04546, Dated: 01-20-81. Issued to: J. PAULSON, By: Doctor PARRISH.

On May 24, 1984, Agent GRAHAM contacted DARRELL McKEOWAN, Pharmacist, Veteran's Administration Medical Center, Phone Number [redacted]. McKEOWAN provided the following information:

The above described container of baby powder was issued on January 20, 1984, to JERALD PAULSON, 119 South Main, Newkirk, Oklahoma.

On May 25, 1984, the Dispatcher from the Newkirk Police Department reported that the address [redacted] was that of HAZEL WOOD, the Kay County District Court Clerk.

On May 25, 1984, Agent GRAHAM phoned HAZEL WOOD at Phone Number [redacted]. WOOD provided the following information:

JERALD PAULSON, White Male, Date of Birth: [redacted]. He was adopted by WOOD'S aunt and uncle when he was an infant. PAULSON was raised in the Newkirk, Oklahoma, area. PAULSON was an alcoholic, who frequently traveled throughout the country by hitchhiking. The last contact that WOOD had with PAULSON was around last Christmas when PAULSON was in the Veteran's Administration Hospital in Oklahoma City. PAULSON did not maintain a permanent address and WOOD did not know how to contact PAULSON.

Leads: CP: Has been mailed to Case agent at Rogers [redacted]

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 OFFENSE - ROBBERY AND MISSING PERSON
 SUBJECT - UNKNOWN SUBJECT(S)
 VICTIM - DONNA DENICE HARAWAY
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On May 25, 1984, NCIC Clerk JUDY RUTHERFORD reported that JERALD PAULSON, White Male, July 12, 1932, had a lengthy arrest record according to the OSBI files. PAULSON'S last arrest reflected on OSBI files was in the early 1970's. PAULSON'S arrest record reflected various minor felony arrests throughout the country over the last twenty years.

The second item of property to be traced from DEGRAW'S car was a green, military type, duffle bag, with the following information stenciled on it:

"B.E. BARBER SSN [REDACTED]"

A cigarette lighter was found inside the duffle bag bearing the following inscription:

"USS JONAS INGRAM BRIAN MARIE
 and MICHAEL"

On May 24, 1984, an NCIC Criminal History Check of BRIAN E. BARBER revealed the following information:

BRIAN E. BARBER, White Male, Date of Birth: [REDACTED]
 5'9", 130 pounds, brown eyes, brown hair, FBI Number: [REDACTED]
 154954W5, Social Security Number: [REDACTED] BOB: Michigan,
 Address: USS Jonas Ingram, United States Navy, May Port,
 Florida, was arrested on July 2, 1980, for Disorderly Conduct
 and Intoxication at Jacksonville Beach Police Department,
 Jacksonville Beach, Florida.

On May 25, 1984, Agent GRAHAM phoned the United States Navy, Records Section, Washington D.C. Phone Number: [REDACTED] and talked to Seaman OLIVER R. Seaman OLIVER provided the following information:

BRIAN E. BARBER, Social Security Number: [REDACTED]
 was discharged from the United States Navy on July 26, 1982.
 At the time of BARBER'S enlistment, BARBER'S parents, name and
 address were: Mr. and Mrs. LESTER L. BARBER, [REDACTED]
 BARBER'S wife's name and
 her last known address was MARIE A. BARBER, Maiden Name: LOUDEN,
 Address: [REDACTED]
 MARIE LOUDEN BARBER'S father's name and address was DAVID LOUDEN,
 [REDACTED]

On May 26, 1984, Agent GRAHAM phoned Mrs. DAVID LOUDEN,
 Phone Number: [REDACTED] Mrs. LOUDEN provided the following
 information:

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 VICTIM - DONNA DENICE HARAWAY
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Mrs. LOUDEN'S daughter, MARIE BARBER, was married to BRIAN BARBER.

the summer of 1982, BRIAN told MARIE that he was scheduled to take a six month tour on a ship. However, MARIE later found out that BRIAN had discharged from the Navy and MARIE has not heard from BRIAN since that time.

On May 26, 1984, Agent GRAHAM telephonically talked to M-r. A. BARBER in Laurens, New York. MARIE provided the following information:

In July of 1982, BRIAN told MARIE that he was scheduled to take a six month tour on a ship. MARIE, who was pregnant, went to Laurens, New York, to live with her parents until BRIAN'S return. MARIE had her baby in New York and then later found out that BRIAN had discharged from the United States Navy without contacting her. MARIE has not had any contact with BRIAN since that time. BRIAN'S parents have moved to the following address: [REDACTED]

On May 31, 1984, Agent GRAHAM phoned [REDACTED] LESTER BARBER at Bradenton, Florida, Phone Number: [REDACTED]. Mrs. BARBER provided the following information:

Mrs. BARBER has not seen or heard from her son BRIAN for a "long time". BRIAN drifts from town to town doing nothing. BRIAN frequently travels by hitchhiking. Mrs. BARBER recently talked to BRIAN'S sister, KATHY BARBERS, in Lawton, Oklahoma, Phone Number: [REDACTED]. KATHY told Mrs. BARBER that BRIAN was at her house in Lawton during the early part of May 1984. BRIAN was carrying only a small nap sack and he mentioned to KATHY that he had lost his duffle bag. KATHY refused to let BRIAN stay at her house with her and he left.

On May 30, 1984, Mrs. BARBER talked to her nephew, who told her that the nephew had seen BRIAN in Grand Rapids, Michigan, during the week of May 20 thru May 26, 1984. Mrs. BARBER did not have any idea who BRIAN could be staying with in Michigan or whether BRIAN was still in Michigan or not.

AGENT'S NOTE

During Agent GARY DAVIS' interview of FLOYD DEGRAW, DEGRAW said that he had picked up a hitchhiker named BRIAN in New Mexico or Arizona and took him to some place in Texas. BRIAN had mentioned to DEGRAW that he was traveling to Florida.

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Case CR #84-094	Reporting Date June 6, 1984	Reporting Agent(s) DALE SPARKS	Reviewed By [Signature]
Offense MISSING PERSON	Case Agent G. ROGERS	Office MRO (Ada)	Typed By bsh
Subject (V) DONNA C. HARAWAY	Activity INTERVIEW OF CYNTHIA ELIZABETH WILLSON BRUCE	Date 6/6/84	

On June 5, 1984, CYNTHIA ELIZABETH WILLSON BRUCE, WF, DOB: [REDACTED] commercial chauffeur's license [REDACTED] telephone [REDACTED] provided the following information:

BRUCE has lived at this address for three years with her husband, JOHN BRUCE, JR. He does own a van bearing Oklahoma license [REDACTED]. The van was white in color, but three to four weeks ago it was painted black by her father, WILLIAM WILSON, [REDACTED]. The elder WILSON is approximately 40 years of age, is a white male, and is employed at Kelsey Hayes Axle Company in Seminole as a forklift operator. The van was purchased by BRUCE in June 1982 from BOB and MARTY DESHIELDS, [REDACTED]. The DESHIELDS have a musical group called "The Phoenix" and have played at the Liberty Club in Shawnee and another club in Ada the name of which BRUCE does not know.

JOHN BRUCE, JR. does not take the van anywhere that CYNTHIA is not aware of, and nobody else uses his van for any reason. In January or February of 1984, BRUCE installed a stereo in the van, and prior to that time, he always kept it unlocked. CYNTHIA BRUCE feels it is possible that the DESHIELDS brothers may have retained a key to the van and possibly could have taken it and used it for any length of time without her husband's knowledge, but she knows of no specific incidents where such activity occurred. She and her husband have never suspected such an incident as having ever taken place. JOHN BRUCE, JR. is employed full time and has been for the past three years at Garret Brothers Trucking Company, 13900 S. Meridian, Oklahoma City. He works or is on call seven days weekly and CYNTHIA feels certain he does not work both on November 30, 1983 and April 28, 1984. She is certain that he was never involved in any rape or kidnapping and said she has "tells" on her husband constantly.

CYNTHIA and her husband did own a small pit bull dog at one time but sold it approximately a month ago. She did recall having been stopped in her vehicle, a 1972 2-door Oldsmobile,

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CR #84-094
Cynthia Bruce
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██████████ in Tecumseh and did have the dog with her at that time.
Also, at the time of her traffic stop, JOHN BRUCE, JR. was driving
in front of her in the white van.

Agent's Note: NCIC checks on June 5, 1984 revealed no criminal
history on CYNTHIA BRUCE.

On June 5, 1984, LARRY HARRIS, Manager, Garrett
Brothers Trucking Company, 13900 E. Meridian, Oklahoma City,
a/k/a JOHN BRUCE, JR. worked the following dates and

11-29-83	0500 - 0800 hours
11-30-83	0700 - 0800 hours
12-01-83	0800 - 0900 hours 12-2-83
4-28-84	0500 - 0800 hours

All of BRUCE's work time would have been spent
driving a truck locally for the company.

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Case:	Reporting Date:	Reporting Agent(s):	Reviewed By:
CR #84-094	MAY 31, 1984	GARY ROGERS	
Offense:	Case Agent:	Office:	Typed By:
ROBBERY AND KIDNAPPING	GARY ROGERS	HRO	kc
Subject:	Activity:	Date:	
(S) UNKNOWN SUBJECT(S)	INTERVIEW OF KAREN SUE WISE INTERVIEW OF GENE WELCHER INTERVIEW OF DAVID ALAN TIMMONS INTERVIEW OF LENNY LEWIS TIMMONS INTERVIEW OF STEVE HARAWAY INTERVIEW OF SHEILA DAWN TURNER INTERVIEW OF GERALD DONALD LYNCH	06-22-84	
(V) DONNA DENICE HARAWAY			

On April 30, 1984, KAREN SUE WISE, White Female,
 Date of Birth: [REDACTED] Social Security Number: [REDACTED]
 [REDACTED], Home Address: [REDACTED]
 [REDACTED] Home Telephone Number: [REDACTED]
 [REDACTED] Business Telephone: [REDACTED] was interviewed by
 Agent ROGERS at the Ada Police Department and she provided the
 following information:

WISE has been employed at [REDACTED]'S Convenient Store in
 Ada, Oklahoma for approximately two months.

On April the 28th, 1984, she was working the 3:00
 P.M. to 11:00 P.M. shift on Saturday night. Also working with
 her was GENE POORMAN, who worked at the store until 2000 hours.
 WISE said that around 1915 hours, two white males came into the
 store and asked to use the telephone, but she wouldn't let them
 because it was a business phone. The subjects then asked for
 two dollars worth of quarters to play the pool table with. She
 described the subjects as follows:

- (1) White Male
 Dishwater Blonde Hair
 Light Colored Eyes
 5'7" to 5'8" tall
 130 to 145 pounds
 Early Twenties
 Possibly Acne scars on
 Cheek Bones
 Hair Neat, Red Cut
 Light Colored Tee-Shirt
 Faded Blue Jeans
 Tennis Shoes
- (2) White Male
 Approximately 6' tall
 Early Twenties

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OSBI 0058

CR #84-094
 OFFENSE - ROBBERY AND KIDNAPPING
 SUBJECT - UNKNOWN SUBJECT(S)
 VICTIM - DONNA DENICE HARAWAY
 PAGE TWO

(2) Continued

Sandy Brown Collar Length Hair
 Slender Build
 Possibly Blue Eyes
 Kid Face
 Possibly Some Facial Hair c.
 Upper Lip
 Protruding Adam's apple
 Fairly Neat
 Light Blue Tee-Shirt, With
 Possible Small Design on Right
 Side
 Blue Jeans (Possibly New)
 Possibly Wearing Tennis Shoes

According to WISE there is a possibility that the subjects left and came back a second time, a short time later, which she was in the store by herself. She feels that GENE POORMAN had already left and it was shortly thereafter that the two subjects came in again. Both subjects stopped again, the second time, and got two more dollars worth of quarters for the pool table and the game room, and also bought one small bottle of coke.

WISE stated that she got busy and noticed that they were standing in the check out line and the tall subject bought a six pack of tall boy Budweiser beer. She asked him if he wanted it in a sack and he told her "No they would drink it on the road and it would be gone too fast". They then told her they would see her on the other side (meaning the package store which was connected to the convenient store).

Upon entering the Package Store, the tall subject asked her where the wine was and she showed them. As best as she could recall, they bought a half a gallon of red Reunite wine. The reason she remembered this was because she had trouble putting it into the sack. They left the store and went to their pickup which was described as an older model pickup, possibly with a step side, short bed, light color spots on the driver's side door and bed. Also having a darker color, possibly reddish-brown primer on it. She said that most of the pickup, as best she could recall, was primered and possibly had wide back tires and possibly had light exhaust.

She said that the subjects left the store headed toward the west toward town, possibly the vehicle being driven by the tall subject. She also said that she thought both the tail-lights were working and it possibly had Oklahoma license plates

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on it. WISE said that she thought the subjects looked familiar to her but she couldn't be sure, she thought possibly they had been in the store the week before. She said that when they came in the store the first time, the week before, she said that she thought they had come in to play pool after it had gotten dark outside and that they were possibly driving the same pickup. They again bought a six pack of tall boy Budweiser beer and at that time she said she checked the tall subject's driver's license and she feels that he was possibly twenty-four years old or close to it. She said that the reason she recalls this is because it was similar to her birthday. She said that she believes the driver's license possibly had a Stonewall, Oklahoma, address on it, but she couldn't be sure.

AGENT'S NOTE

It should be noted that J.P.'S Convenient Store is located approximately two blocks east of the McAnally's Convenient Store and that WISE was the individual who gave the information for the composite drawings regarding this case. It should further be noted that after Agent PRATT made the composite drawings of the suspects in this case that they were shown to three additional witnesses who were at the McAnally Store and they said that the number two subject in the composite or the blonde headed one looked similar to the individual they saw at the McAnally Store.

On April 30, 1984, Agent [redacted] interviewed GENE WHELCHER, White Male, Date of Birth: [redacted] Social Security Number: [redacted] Home Address: [redacted] Employed by the Oklahoma State Highway Department, Business Telephone Number: [redacted] Telephone Number: [redacted]

On April 28, 1984, WHELCHER advised that he was alone in his pickup and his two nephews, DAVID and LENNY TIMMONS, were following him in their car. WHELCHER stated that they pulled into McAnally's Convenient Store on West

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Arlington Boulevard and parked on the west end of the convenient store and his nephews pulled in beside him. WHELCHER advised that he stayed in his pickup and his nephew DAVID stayed in the car, while his other nephew LENNY went inside McAnally's to get some change. WHELCHER had company at his house and they were expecting him back pretty soon and as he looked at his watch he noticed it was 2045 hours.

WHELCHER said that he waited for his nephew for approximately five minutes and noticed him come to the front door and open and close it a couple of times apparently to activate the door buzzer because he could not find a store clerk. It was at that time that he was summoned by his nephew to come in to the store because the store clerk was missing and the cash register was left open. WHELCHER said it was at that time that they notified the police.

WHELCHER said while sitting in his pickup, waiting for his nephew to come back outside, he observed a light colored, full size pickup, possibly early 70's model, and he was pretty sure that it was not a narrow bed type pickup setting in the driveway of the convenient store between the gas pumps and the front door of the store, facing east. WHELCHER said when they first pulled in the convenience store he observed two people come out of the convenience store and get into the pickup and the pickup drive off. He described the one subject as being a white male, approximately 5'8" tall, 150 pounds, blonde hair, possibly ear length, being [REDACTED] of age, appearing to be dressed neatly and possibly wearing tan or white jeans. WHELCHER said that the white male subject was accompanied by a white female, close to the same height as the subject and possibly fitting the same physical appearance as the missing store clerk DONNA HARAWAY.

WHELCHER said that he was vaguely familiar with the HARAWAY name because he had stopped in at the convenient store on a couple of occasions when she was working her shift.

WHELCHER could offer no further information concerning the description of the vehicle or either one of the subjects that came out of the store at this time.

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On May 1, 1984, Agent ROGERS interviewed DAVID ALAN TIMMONS, White Male, Date of Birth: [REDACTED] Home Address: [REDACTED] Home Telephone Number: [REDACTED] TIMMONS is a Junior at Moore High School.

TIMMONS advised that on May 28, 1984, he was riding in a car with his brother LENNY, following his uncle GEORGE WHELCHEL and they stopped at McAnally's Convenient Store on Arlington, between 2030 and 2045 hours. After pulling into the convenient store, they parked on the west edge next to the telephone on the outside. TIMMONS said that he stayed in the car and his uncle stayed in his pickup, while his brother went inside the store to get some change. While sitting there TIMMONS observed the back end of a possibly 1972 Chevrolet pickup, possibly being a dull dark blue, with gray primer spots and he thought that it was a conventional straight side type pickup. He said the pickup was parked between the gas pumps and the front door of the store facing east.

As he was sitting there, he observed a white male, short stocky build, dishwater blonde hair, with the hair being cut a little shorter than ear lobe length, coming out of the store and he was being accompanied by a white female, which he said looked similar to the photograph of the store clerk which he was shown. As best as TIMMONS could remember, the white male possibly had his arm around the female's waist and she was between him and the white male subject that she was walking out with.

TIMMONS said that they immediately got into the passenger side of the pickup and the pickup pulled away from the store and headed east on the four lane. TIMMONS said that the female didn't appear to be afraid or apprehensive about getting into the pickup and that he didn't notice anything unusual during the short time that he observed them. TIMMONS said that the female individual got into the pickup first with the subject who was accompanying her get in behind. TIMMONS said that he did not observe a second individual who was driving the pickup.

TIMMONS said he could not recall anything unusual about the pickup, as far as loud exhaust, bumper stickers or window stickers, concerning the pickup. He said that he doesn't think that he would be able to recognize the white male individual that came out of the store if he ever saw him again.

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On May 1, 1984, Agent ROGERS interviewed LENNY LEWIS TIMMONS, White Male. Date of Birth: [REDACTED], Social Security Number: [REDACTED], Home Address: [REDACTED]. TIMMONS is employed as Radiologist at Presbyterian Hospital, in Oklahoma City, Business Telephone Number: [REDACTED] Home Telephone: [REDACTED].

He was advised that on May 28, 1984, he and his younger brother were visiting his uncle, GEORGE WHELCHER, in Ada, Oklahoma. And while enroute to their uncle's house, he and his brother, DAVID riding in LENNY'S car, were being followed by their uncle, GEORGE WHELCHER, who was driving his pickup. They needed to stop at the convenience store, known as McAnelly's, to get some change. And when they pulled in the convenience store they parked on the west end of it. LENNY TIMMONS got out of the vehicle and his brother DAVID stayed inside, and his uncle, GEORGE WHELCHER, stayed in the pickup truck, which he was driving.

As TIMMONS was going from his vehicle to the store, he observed a white male, approximately 5'8" tall, medium build, with blonde hair cut to about the middle of the ear, exit the front door of the store, accompanied by a white female, who was approximately the same height with blonde curly hair coming down to just about her shoulders, get into an older, late 60's or early 70's model pickup, which had been parked between the gas pumps and the front door of the store and leave. TIMMONS said that the two individuals got in on the passenger side and he did not notice the driver of the vehicle.

TIMMONS said he went in the store and noticed that there was no one behind the counter. And so at this time he looked around the store for the attendant, but could find no one. He said as he was returning to the front portion of the store, he observed the cash register drawer being opened and all the money, except for the one's and the change missing. It was at this time that TIMMONS summoned his uncle and brother into the store and called authorities.

Also during the questioning concerning the subject and his description, TIMMONS said that he was possibly wearing a light colored tee-shirt and faded blue jeans.

TIMMONS could offer no further information regarding the individuals that he saw coming from the store or the vehicle that they left in.

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AGENT'S NOTE

On May 17, 1984, TIMMONS was hypnotized by Agent JACKIE ROBERTS, but no data was retrieved from TIMMONS while under hypnosis concerning this case.

It should also be noted that TIMMONS was shown the composite drawings done by Agent HARVEY PRATT using information he received from KARIN WISE, the store clerk at J.P.'S Convenience Store and TIMMONS said the number two subject or the blonde headed subject looks similar to the individual he saw coming out of McAnall on April 28, 1984.

It should further be noted that it is doubtful that TIMMONS would be able to pick the individual he saw out of a photo line-up or a live line-up should the occasion arise again.

April 30, 1984, Agent ROGERS interviewed STEVE HARAWAY, White Male, Date of Birth: [REDACTED] Home Address: [REDACTED] Home Phone Number: [REDACTED] Student at East Central University in Ada, Oklahoma, Employed: We-Pak-Um Store, Ada, Oklahoma, Telephone Number: [REDACTED] and he provided the following information:

HARAWAY is the husband of DONNA DENICE HARAWAY and he stated that they had been married for [REDACTED] months. HARAWAY stated that his wife DONNA was raised around the Purcell, Oklahoma, area and she has been in Ada, Oklahoma, while going to school at East Central University. [REDACTED] that her maiden name was LYON.

HARAWAY said that on April 28, 1984, he was working at the We-Pak-Um Store until 1900 hours and after he got off work, he went home. He said that at approximately 1930 hours, he received a phone call from DONNA while she was working at McAnall's Store. HARAWAY said that she wanted him to look up a word in the dictionary for her and indicated that she was studying for her teacher's examination. He said their conversation last approximately five or ten minutes and at that time everything appeared to be all right.

HARAWAY said that the next phone call he received was sometime after 2100 hours, when he was informed by the Police

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Department that his wife was missing. He said that he knew of no one that DONNA was having problems with at the store, other than she had received two to three obscene phone calls at the store, the last one being approximately two or three weeks prior to her disappearance.

HARAWAY said that the only person his wife ever mentioned about being strange, that came into the store, was an individual supposedly a Vietnam Veteran, who drove a Chevroletette and apparently from what he could determine was going to the Okmulgee Vocational Technical School and would sometimes drive through Ada going to Sulphur, Oklahoma. But from what he could learn, the subject was never aggressive or ever caused any problems in the store other than carrying on some strange conversations.

He said that MONROE ATKINSON, who was the Manager of McAnally's, knew about this individual.

HARAWAY said that he could provide no information at this time concerning his wife's disappearance, but if he came up with anything at a later date he would contact investigators concerning that.

He said that he would be willing to take a polygraph if the need arises concerning his wife's disappearance.

AGENT'S NOTE

On June 6, 1984, Agent ROGERS received a call from Seminole County Sheriff CHARLES SISCO concerning STEVE HARAWAY. SISCO learned, through a Confidential Source, that STEVE HARAWAY had sold DONNA DENICE HARAWAY'S step-father a \$50,000 dollar life insurance policy on DONNA DENICE HARAWAY and SISCO felt that this should be looked into.

On June 6, 1984, Agent ROGERS contacted STEVE HARAWAY concerning this matter and he stated that approximately a year to a year and a half ago, he had quit school and started selling insurance for New York Life Insurance Company. He said that he sold BOB VIRGIN (DENICE HARAWAY'S step-father) two term life insurance policies on DONNA HARAWAY and JANET LYONS, with the policies being worth \$50,000 dollars. HARAWAY said as best he could remember that it was a straight benefit life insurance policy, as best he could recall, with no double indemnity or

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accidental clause attached.

The company that HARAWAY was working for was out of Oklahoma City. HARAWAY said that his wife's step-father, BOB VIRGIN was made the beneficiary of the policies and he felt that at that time the only reason that VIRGIN bought the policies was to help him out in the insurance business. HARAWAY said that at the time he sold the policies, that he and DONNA were engaged.

On May 7th, 1984, Agent ROGERS interviewed SHELIA DAWN TURNER, White Female, Date of Birth: [REDACTED] Home Telephone Number: [REDACTED] She was employed at Wanda's Mexican Restaurant, Business Telephone: [REDACTED] She provided the following information:

TURNER stated that she was at the McAnally's Store on Arlington on April 28, 1984, at approximately 1730 or 1800 hours, and talked with DONNA HARAWAY. TURNER said that she bought one large bottle of Coke and a large cup of ice, and also got a coke to go. TURNER and HARAWAY talked about a large heavy set man standing at the magazine rack reading. HARAWAY told TURNER that he had been standing there for about forty-five minutes. TURNER said that HARAWAY seemed to feel uneasy about the individual that was standing at the magazine rack, but did not offer any specific reasons, other than him just being in the store for a lengthy period of time.

TURNER described the individual as being a white male, in his late thirties or early forties, exceptionally heavy set, light brown or blonde hair thinning on top, cut short, wearing a light colored tee-shirt, blue jeans and rough cowboy boots. TURNER did not see the subject's face, because he kept his back to her all the time she was in the store. TURNER said that as best she could recall, HARAWAY was wearing a gray sweatshirt type shirt, a colored bandana tied around her neck and possibly blue jeans. TURNER did not see any vehicles in the parking lot other than her's while she was there.

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On May 1, 1984, GERALD DONALD LYNCH, White Male.
 Date of Birth: [REDACTED] Home Address: [REDACTED]
 [REDACTED] Home Telephone Number: [REDACTED]
 [REDACTED] Employed: Oklahoma Tax Commission, Business Telephone: (405) [REDACTED] was interviewed by Agent ROGERS and he provided the following information:

April 29, 1984, at around 1830 hours, LYNCH and [REDACTED] were leaving their residence for church, when [REDACTED] saw a late 60's or early 70's model, Chevrolet pickup with gray primer on it, which contained two white male subjects. LYNCH described the passenger in the vehicle as rough looking, sandy blonde haired, white male, in his late twenties, with shoulder length hair. LYNCH said that he didn't get a good look at the driver, but he felt that he possibly had darker hair than the passenger.

LYNCH said the vehicle was setting in front of his residence and that it backed up and set between his residence and the duplex that sets next to his house. LYNCH said that the people in the pickup were acting rather suspicious. So as he left for church he circled the block and wrote down the tag number, which was Oklahoma license [REDACTED]. When LYNCH and his wife returned from church that evening, at approximately 2010 hours, the pickup was gone. LYNCH said that he had never seen the vehicle in the area before that he could recall. He further stated that the pickup had several cardboard boxes in the back of it and also had a piece of machinery with a handle on it next to the cardboard boxes. And this is all the information that LYNCH could offer at that time.

AGENT'S NOTE

Oklahoma License Tag [REDACTED] was ran for 1982, 1983 and 1984. Oklahoma and the tag came back not in file.

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Case# CR#84-094	Reporting Date MAY 14, 1984	Reporting Agent(s) ALAN SALMON	Reviewed By <i>ADL</i>
Offense MISSING PERSON/ARMED ROBBERY	Case Agent G. ROGERS	Office MRO	Typed By DKB
Subject UNKNOWN (V) DONNA DENICE HARAWAY	Activity AGENT'S ACTIVITY	Date 5/17/84	

On May 2, 1984, SHEILA VILLA, Lexington, Oklahoma, telephone number: [REDACTED] contacted Special Agent SALMON regarding a suspicious old primer colored pickup that had been at her business. The Energy Store, also located at 131 W. Beech. Around 1430 hours on May 2, 1984, two white males that appeared to be deaf and mute came into her business to rent one of the storage units behind her store. They did not rent a unit, but left in a multicolored, mainly primer, old GMC pickup. Villa wrote down the Tag, [REDACTED] 84 Oklahoma. Special Agent SALMON found the vehicle parked at the residence on the Southeast corner of West Beech and Fifth Street in Lexington. Captain LARRY DOWDY, Small Police Dept. recognized one of the occupants as a deaf/mute from Tulsa named JAMES QUINCY. A check of the tag showed a 196[REDACTED] WIM LANDISLE, General Delivery, Sringtown, Oklahoma. The other white male appeared approximately six foot three inches in height, [REDACTED] hair, [REDACTED] eyes.

On May 4, 1984, MIKE RUCKMAN, [redacted] telephone number: [redacted] contacted Special Agent SALMON by telephone regarding the missing clerk. RUCKMAN, a truck driver for Fred Jones Manufacturing, Oklahoma City, Oklahoma, telephone number: [redacted] was in Longview, Texas, between Midland and at 0100 hours on May 4, 1984, at the Waffle House, I-20 at the 259 junction. RUCKMAN saw a white male resembling the composite marked Number One in the restaurant. RUCKMAN noticed the individual was alone, but doesn't recall a vehicle driven by the person or what he was wearing. RUCKMAN could provide no further information.

On May 11, 1984, PAT VIRGIN, mother of victim, telephone number: [REDACTED] contacted Special Agent SALMON. VIRGIN related her daughter, DANA DENICE HARAWAY, was dated NISSENE "BOB" WIESENGER, white male, approximately [REDACTED] years of age, from Monroe, Texas, at East Central State University, in Oklahoma. HARAWAY and WIESENGER became engaged and moved in together in Leander, Texas, in January of 1980 or 1981. WIESENGER and HARAWAY lived together until May of that same year. One day in May, VIRGIN received a telephone call from HARAWAY. HARAWAY was hysterical when she called and moved home the next day. On three occasions, WIESENGER contacted HARAWAY after that

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A0700

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AGENT'S ACTIVITY
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time. HARAWAY refused to tell VIRGIN what happened and only would say that WIESENGER had become involved in drugs. VIRGIN characterized WIESENGER as extremely jealous. VIRGIN is aware that WIESENGER has friends in the Ada area. VIRGIN described WIESENGER as 5'10", stocky build, and was last known to be working off shore in Texas.

OSBI 0069

A0701

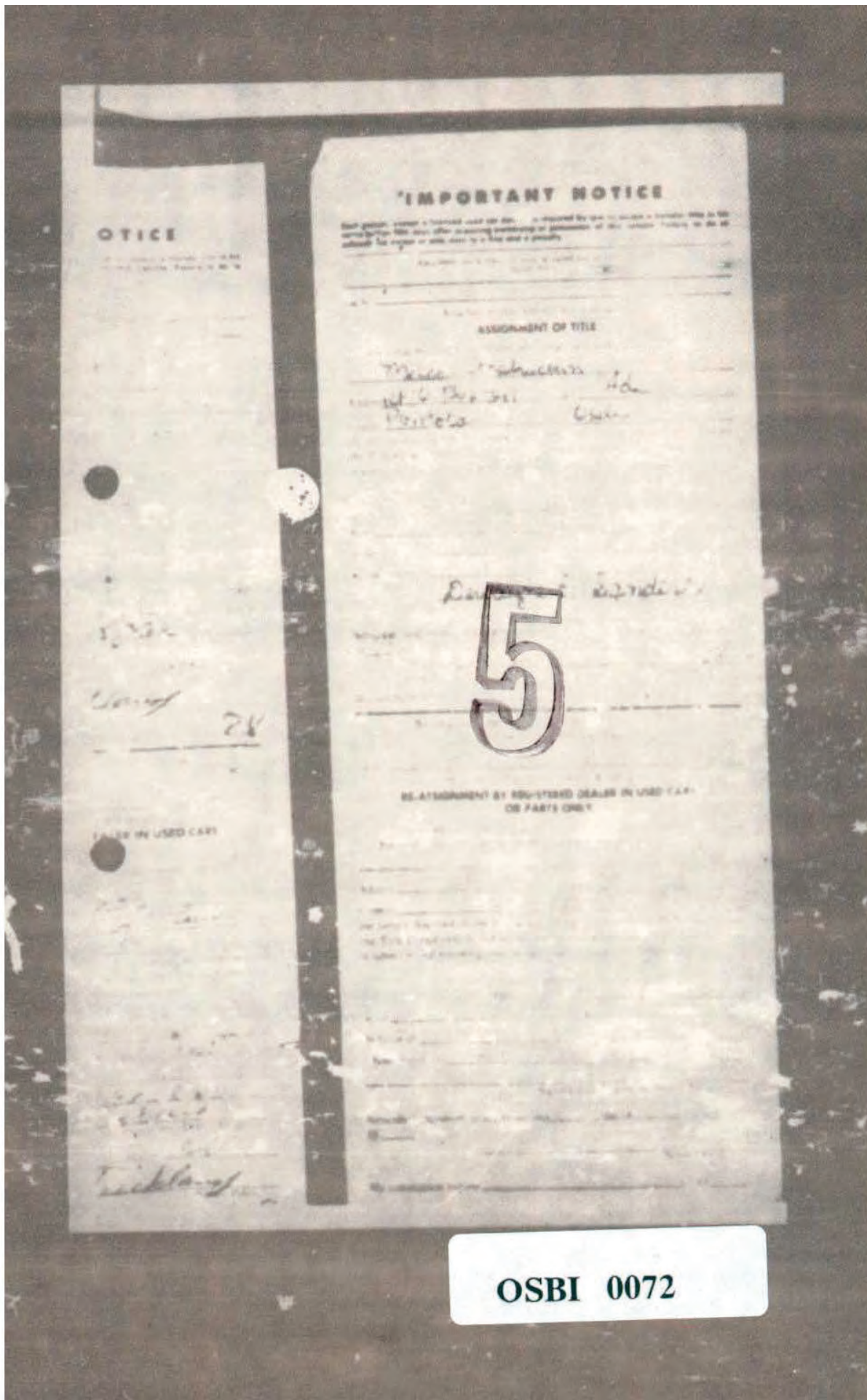
[illegible]

OSBI 0070


A0702



A0703



1977 Chevrolet 1976 4400,000 110-200		3/4 ton Flivver 0-20000 Flivver 0-20000 Flivver 0-20000 Flivver		[REDACTED] 0-20000 Flivver 0-20000 Flivver 0-20000 Flivver		0-20000 Flivver 0-20000 Flivver 0-20000 Flivver 0-20000 Flivver		0-20000 Flivver 0-20000 Flivver 0-20000 Flivver 0-20000 Flivver		0-20000 Flivver 0-20000 Flivver 0-20000 Flivver 0-20000 Flivver	
1974 Chevrolet 1973 4400,000 110-200		3/4 ton Flivver 0-20000 Flivver 0-20000 Flivver 0-20000 Flivver		[REDACTED] 0-20000 Flivver 0-20000 Flivver 0-20000 Flivver		0-20000 Flivver 0-20000 Flivver 0-20000 Flivver 0-20000 Flivver		0-20000 Flivver 0-20000 Flivver 0-20000 Flivver 0-20000 Flivver		0-20000 Flivver 0-20000 Flivver 0-20000 Flivver 0-20000 Flivver	



Agent's No. **2338001**
 Date **11/1/73**
 Signature *[Handwritten Signature]*

OSBI 0073

IMPORTANT NOTICE

Each person named in document used for mailing is required to sign to obtain a transfer title to the land within 30 days after receiving ownership or possession of the vehicle. Failure to do so subjects the owner or possessor to a fine and a penalty.

ASSIGNMENT OF TITLE

WHICH ESTES
R. Y. BDA
PONT. OKLA

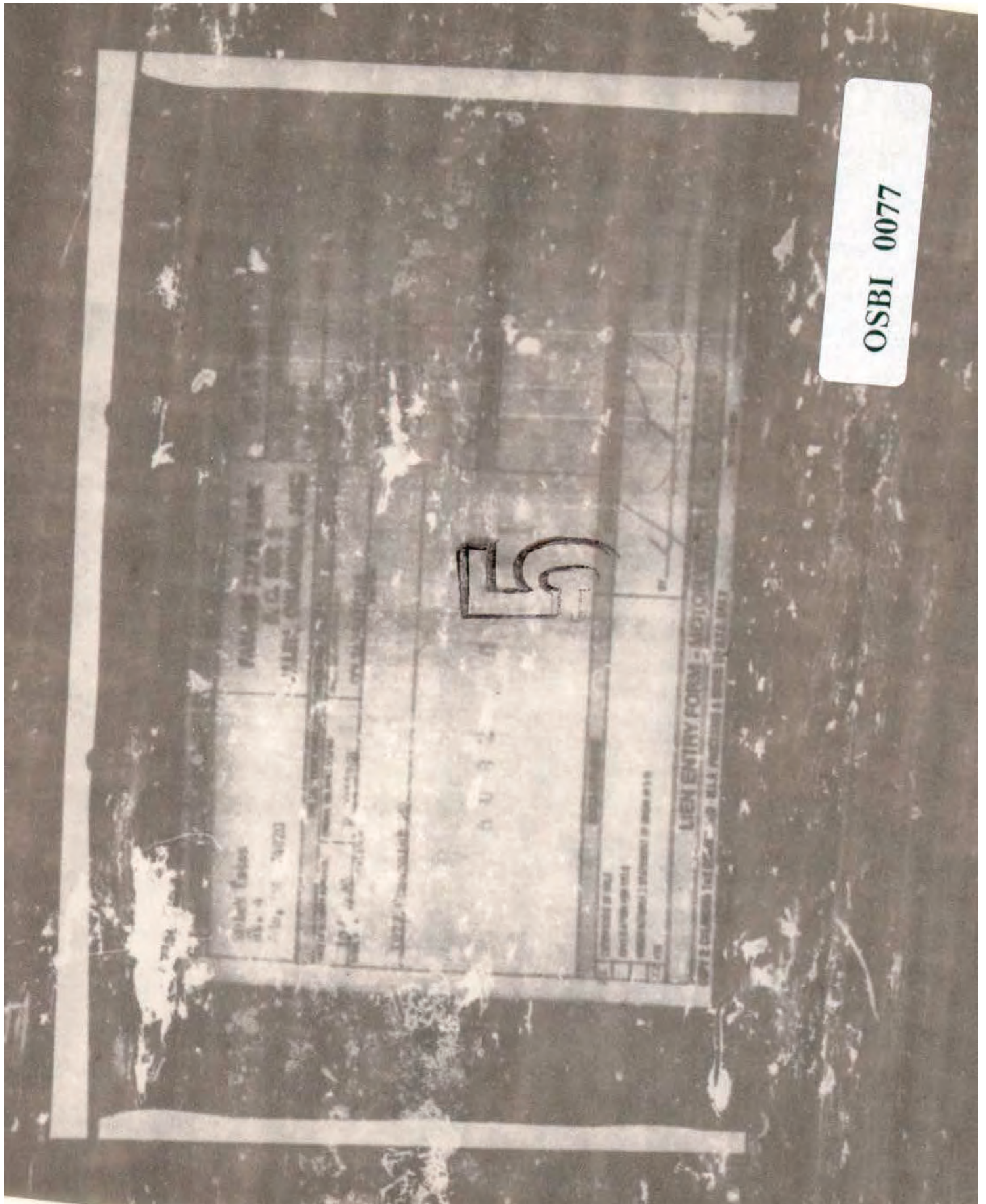
28 *5* *28*

**RE-ASSIGNED BY ASSIGNED OWNER IN THIS CASE
 SEE PAGE ONLY**

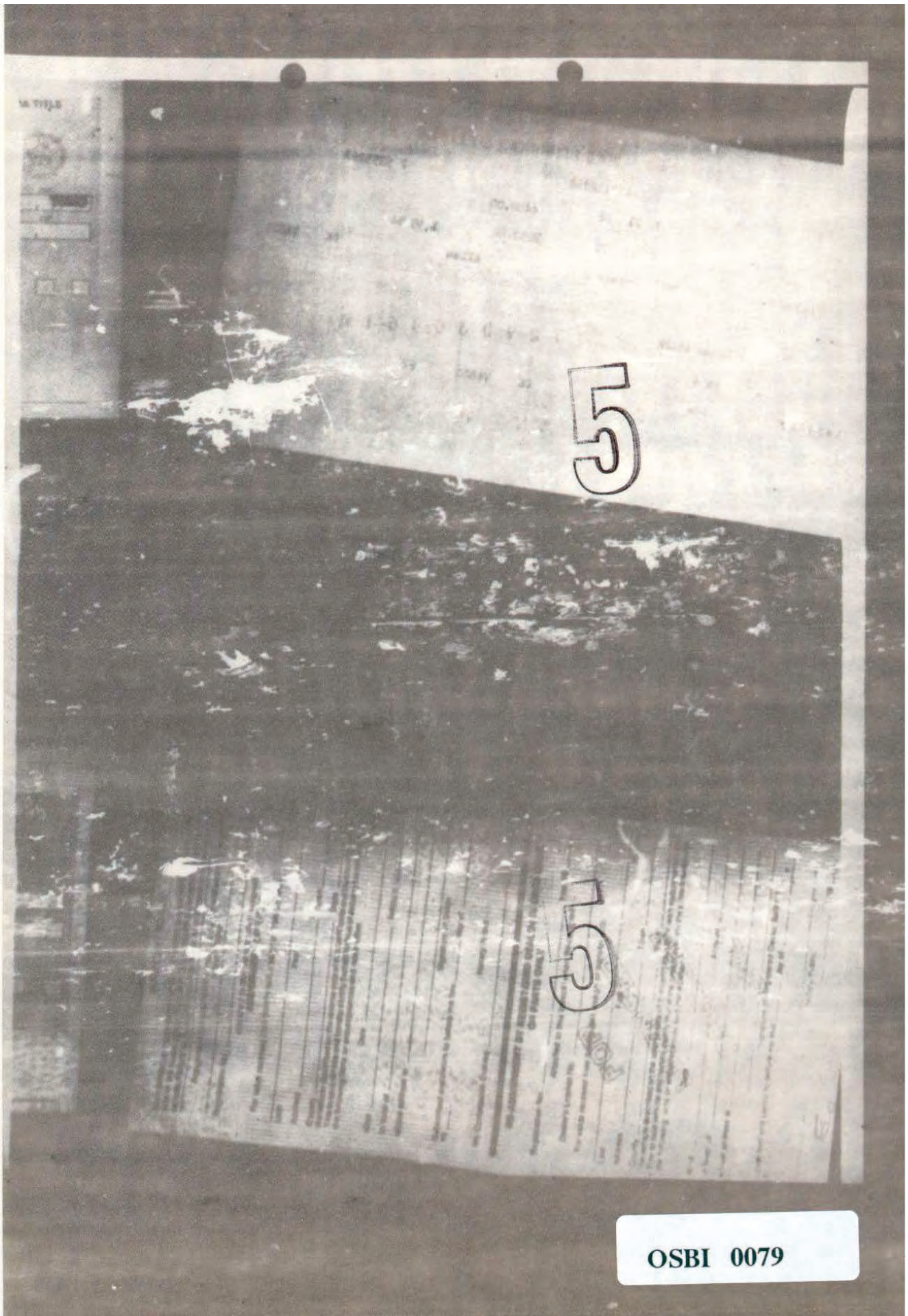
OSBI 0074



A0708



A0709



OSBI 0079

A0711

State of Oklahoma VEHICLE CERTIFICATE OF TITLE

PLATE 77 [REDACTED]

CHEVROLET 02 23 02 4400.00 [REDACTED]

[REDACTED] 02 13 77 7030.00 U-0704 02

T 002 035

MANUFACTURE

1904 8 HALL

WALSH

5

ROGER DAVIS

State of Oklahoma - VEHICLE CERTIFICATE OF TITLE

PLATE 77 [REDACTED]

CHEVROLET 02 23 02 4400.00 [REDACTED]

[REDACTED] 02 13 77 7030.00 U-0704 02

T 002 035

MANUFACTURE

1904 8 HALL

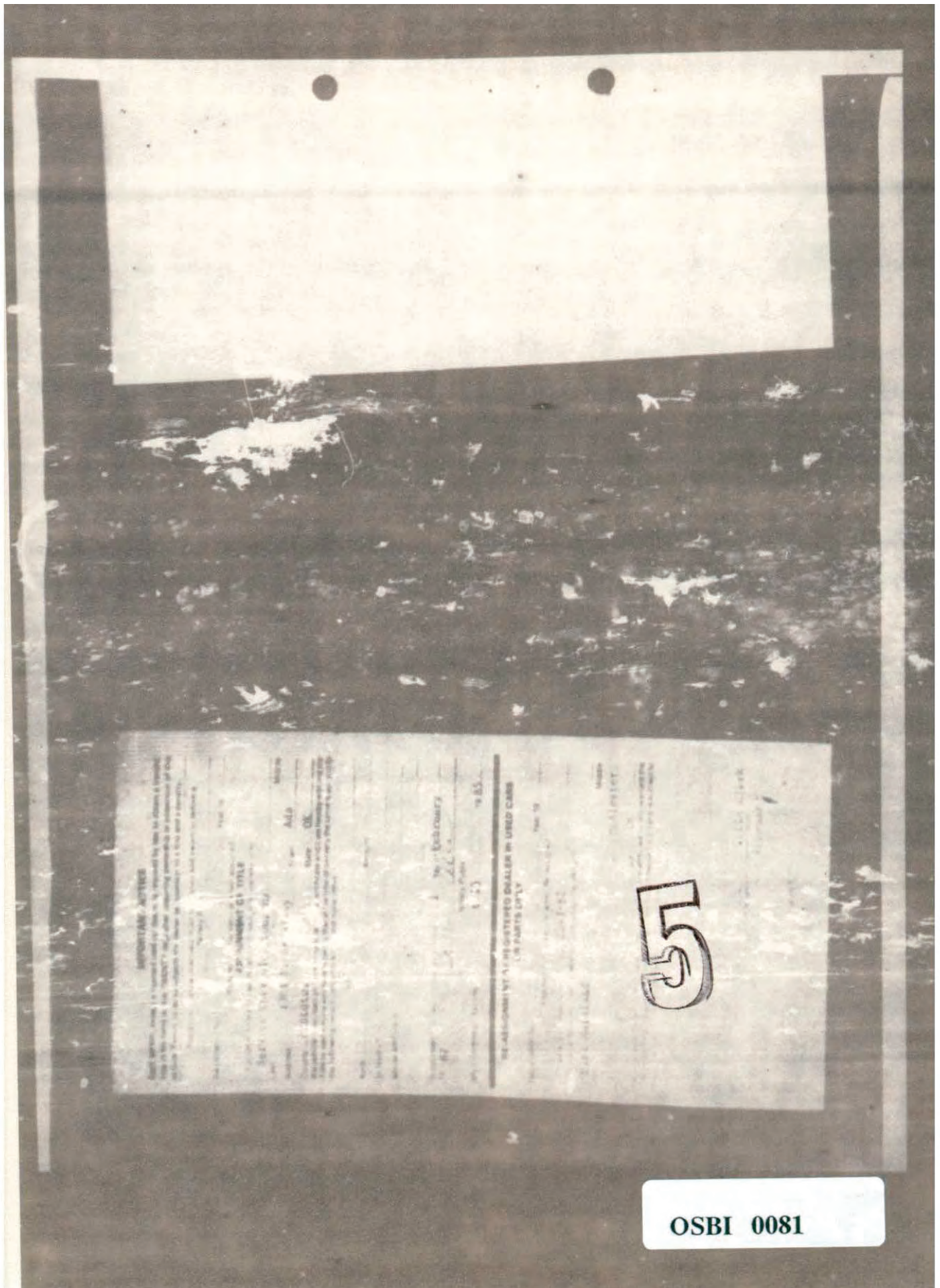
WALSH

5

ROGER DAVIS

OSBI 0080

A0712



THE OKLAHOMA STATE
ASSIGNMENT OF TITLE
 Each person, having a legal right in a vehicle, is required to file this assignment of title with the Oklahoma State Department of Transportation, Motor Vehicle Division, when the vehicle is sold or otherwise transferred. Failure to file this assignment of title may result in the vehicle being sold or otherwise transferred without title. This assignment of title is required to be filed with the Oklahoma State Department of Transportation, Motor Vehicle Division, within thirty (30) days of the date of the sale or other transfer of the vehicle. Failure to file this assignment of title may result in the vehicle being sold or otherwise transferred without title. This assignment of title is required to be filed with the Oklahoma State Department of Transportation, Motor Vehicle Division, within thirty (30) days of the date of the sale or other transfer of the vehicle. Failure to file this assignment of title may result in the vehicle being sold or otherwise transferred without title.

Assigned to the following party for the purpose of title transfer:
 History Public

Registration No. _____
 Attached to this vehicle when assigned
ASSIGNMENT OF TITLE
 For value received (i.e., for sale, lease, gift, etc.)

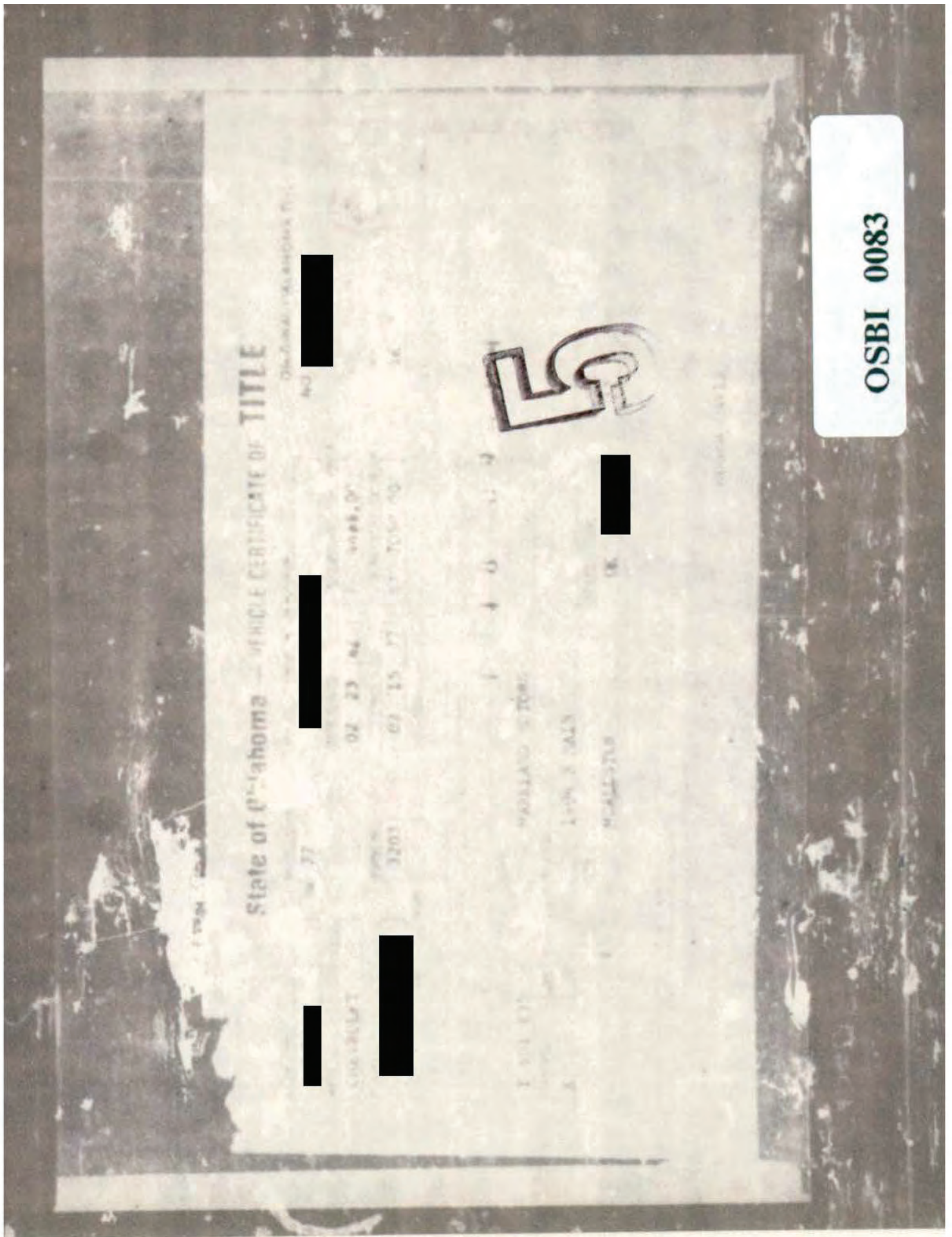
C & C Used Cars
 Unit _____
 Address *RT 1 Box 312*
 County _____
 The vehicle described on the reverse side of this document and the title to said vehicle and hereby put the following title of ownership to the following party or parties for the purpose of title transfer:
 To _____
 Of _____
 In favor of _____
 and/or interest in _____
Markus Kristian & Leah D. Kristian
 Subscribed and sworn to before me on _____
 at _____
 My Commission Expires _____

RE-ALignment OF REGISTRATION OF VEHICLES IN OKLAHOMA
ON PUBLIC CHART

Registration No. _____
 Assigned to the vehicle when _____
 Owner's License No. _____
 The vehicle described on the reverse side of this document and the title to said vehicle and hereby put the following title of ownership to the following party or parties for the purpose of title transfer:
 To _____
 Of _____
 In favor of _____
 and/or interest in _____
Markus Kristian & Leah D. Kristian
 Subscribed and sworn to before me on _____
 at _____
 My Commission Expires _____

5

OSBI 0082



A0715

State of Oklahoma — VEHICLE CERTIFICATE OF TITLE

REGISTRATION NO. [REDACTED] TITLE NO. [REDACTED] DATE OF SALE [REDACTED] DATE OF REGISTRATION [REDACTED]

MODEL YEAR 1977 VIN [REDACTED] MAKE [REDACTED] MODEL [REDACTED]

DATE OF SALE 04-29-88 DATE OF REGISTRATION 08-15-88

SALES TAX \$1589.00 TITLE TAX \$500.00

REGISTRATION NO. 3579661

CLERK [REDACTED] CLERK [REDACTED]

RECEIVED [REDACTED]

JOHN CLIFTON/LEWIS

OSBI 0084

TITLE VIN CLASS CODE MODEL YEAR MAKE MODEL BODY TYPE
 DATE FIRST SOLD DATE LAST ISSUED FACTORY DEL PRICE
 TOTAL DEL PRICE EXCISE NUMBER EXCISE AMOUNT
 UNLADEN WEIGHT LOAD CAPACITY LADEN WEIGHT
 ODOMETER READING CURRENT TAG PREVIOUS TAG
 DECAL NUMBER SALVAGE CODE/DATE STOP FLG
 MIGRATE 1 STOP FLG 000000 LAST UPDT 080282
 MASTER FILE

P9255 SUFFIX D LESSEE NAME CLIFTON P
 ADDRESS CITY STATE ZIP
 LIEN 1 FARMERS STATE BANK ALLEN OK
 STATUS 1 DATE 071480 TIME 0350 R/S 00606005852
 LIEN 2 FARMERS STATE BANK ALLEN
 STATUS 1 DATE 102180 TIME 1045 R/S 00608203371
 TAG RETIRES 87 TITLE RESEARCHED
 PREVIOUS STA 1 OK SCHOOL DIST
 PRIOR AGENT 3293 REG-AGENT 0000
 PRIOR BATCH 90004 BATCH 00000
 FEE AD USALMT 0.20 ACCT DATE 000000
 PRIOR REG DATE 022382 REG 000000
 PRIOR COUNTY 14 COUNTY RLS 14
 PRIOR FEE 13.10 FEE 13.00
 TAX USALMT 1 PENALTY 0.00
 PART YEAR 1 CAPITAL FEE 0.00
 SPEC TAG 1 EXPIRATION 175.2
 BASE STATE 00 REMITTANCE 000000
 AXLES 90 TI FILES 07 YEARS REG 07
 SEAT CAP 000 PID PV 14 NOTIFY DATE 1282
 LAST UPDT 080282 AGENT 94 TERM DEF98 TRANS MVTE
 OPERATOR 060

OSBI 0085

A0717

NLEI 2359 14:23
 PURC 0092 14:23 05/15/84
 POSSIBLE DUPLICATE

RR.CALIC0000
 12:22 05/15/84 03745
 12:22 05/15/84 01671 OK0440200
 TXI

DATE: 05/15/84 TIME: 12:25
 EXP: 10/7/83 [REDACTED] YRMD: 77 MAKE: CHEV BTM: 1PU
 VIN: 1CCL247S115768
 R/O: HARTLEY DONALD W. OR SHIRLEY L. 1089 FIRST AVE CITY: NAPA
 C.C.: 23 ZIP: 94558
 RCID: 10/25/82 LUCD: 3 SUBP: 2E37672

NOTICE OF TRANSFER RECEIVED
 RECEIPT DATE: 11/04/82 TRANSFER DATE: 11/02/82
 BUYER: DOWNING FORD 2000, 525 16TH ST
 CITY: SACRAMENTO SELLER: NOT THE SAME AS ON FILE

002 TOTAL RECORDS

MORE

5

DATE: 05/15/84 TIME: 12:25
 EXP: 10/7/83 LIC# [REDACTED] YRMD: 77 MAKE: CHEV BTM: 1PU
 VIN: [REDACTED]
 R/O: 1410 CAL EL CT. [REDACTED] C.C.: 334
 ZIP: 95631
 RCID: 02/15/84 UCID: 02/15/84 LUCD: 3

01/24/83 [REDACTED]

END

OSBI 0086

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

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Case CR #84-094	Reporting Date May 21, 1984	Reporting Agent(s) ALAN SALMON	Reviewed By <i>[Signature]</i>
Offense ROBBERY/MISSING PERSON	Case Agent G. ROGERS	Office MRO	Typed By bsh
Subject (S) UNKNOWN (V) DONNA DENISE HARAWAY	Activity INTERVIEWS RE: T 601-835		

On May 15, 1984, Special Agent SALMON interviewed P. D. CLIFTON, 111 S. 2nd, Purcell, Oklahoma, at his office, Clifton Agency, 111 W. Main, Purcell, Oklahoma, regarding a 1977 pickup, VIN [REDACTED] that CLIFTON registered in [REDACTED]. CLIFTON related he purchased the vehicle from CLAUDE POWERS, Lexington, Oklahoma, on May 12, 1982. When CLIFTON bought the vehicle, it had a wench on it, but CLIFTON removed it before it was sold. CLIFTON drove the pickup to Oklahoma City and "blew up" the motor. Afterwards, he replaced the motor and DICK TUCKER, CLIFTON's former salesman, sold the vehicle for seventeen hundred and fifty dollars (\$1,750.00), possibly to a man from Texas. CLIFTON's records show only the vehicle was sold for cash. CLIFTON described the vehicle as in very good condition when he sold it. CLIFTON remembered the vehicle was white and maroon.

On May 15, 1984, Special Agent SALMON interviewed CLYDE "DICK" TUCKER, 231 Gross Ventre, Purcell, Oklahoma, at his residence. At first, TUCKER stated he had never sold any vehicles for CLIFTON. When confronted with CLIFTON's information, TUCKER recalled selling the vehicle and admitted being a salesman for CLIFTON. TUCKER could not recall who he sold the truck to but might remember after discussing it with CLIFTON. TUCKER recalled seeing the truck without a motor and described the truck as in "rough" condition.

On May 21, 1984, Special Agent SALMON contacted JOHN STRIKE, Oklahoma Tax Commission. STRIKE will run a title history on VIN [REDACTED]. Special Agent SALMON also requested NCIC Clerk DOUG FEEZOR to send a teletype requesting a title history in the state of California. No replies have been received at this time. Also attached to this report is a copy of the most recent registration check on that vehicle.

NOTE: The information from the Oklahoma Tax Commission was received on May 25, 1984 and will be attached to this report.

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OSBI 0087

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE 1 OF 1

Case CR#84-094	Reporting Date JUNE 6, 1984	Reporting Agent(s) PERRY UNRUH	Reviewed By [Signature]
Offense MISSING PERSON	Case Agent ROGERS	Office ADA R/O	Typed By DKB
Subject DONNA D. HARAWAY	Date 6/17/84		
Activity INTERVIEW WITH JOHN MARION BRUCE, JR.			

On June 6, 1984, JOHN MARION BRUCE, Jr., white male, DOB: [REDACTED]
 SSN: [REDACTED] Home Address: [REDACTED]
 telephone number: [REDACTED] approximately 5'8" to 5'9" tall, 148 lbs.,
 blonde hair, blue eyes, was interviewed and gave the following
 information in regards to this investigation:

BRUCE reported to Agent PERRY UNRUH that he did own a Chevrolet van which was parked in the front of the driveway at his residence. He reported the van was primed to its present color approximately four weeks ago. He reported this van was primed a dark grey color and the van used to be white. He advised his father-in-law assisted him in priming the vehicle.

BRUCE advised he worked for the Garrett Brothers Trucking Company in Oklahoma City located at 189th and South Meridian, and his supervisor's name is LARRY HARLOS. He reported that he has not been in Ada, Oklahoma, for the past six years. He advised his wife's name is CINDY and she is from the Seminole area. He reported he has been at Tucuman on numerous times, however he has not gone into the Seminole area itself.

He reported his brother-in-law whose name is JERRY WILSON, approximately 5'10" tall, 150 lbs., currently unemployed, lives in the Shawnee area and he has visited him, but he does not recall ever going into the Shawnee limits or to any small mini-market and confronting a female with a weapon.

BRUCE advised he took a vacation about the 2nd week of April and in no way was in the Ada vicinity on April 28, 1984. After continued questioning, BRUCE stated he could have been in Shawnee on November 30, 1983, but he didn't think so. BRUCE stated he would be willing to submit to a polygraph examination in regards to the alleged abduction of the store clerk in Seminole, as well as the missing store clerk in the City of Ada.

AGENT'S NOTE:

As this interview was coming to a conclusion, a white male,

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- CR#84-094
JOHN MARION BRUCE, JR.
PAGE 2

approximately 5'7" tall, 165 lbs., blonde hair, blue eyes, entered the residence and introduced himself as BRETT BRUCE, brother of subject JOHN MARION BRUCE. It was noted by this agent that the individual closely matched the description of the one given by the store clerk who was abducted in Shawnee on November 30, 1983.

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OSBI 0089

WANTED FOR QUESTIONING CONCERNING THE ABDUCTION AND ROBBERY OF
DONNA DENISE HARAWAY, FROM MCANALLY'S CONVENIENCE STORE IN
ADA, OKLAHOMA ON APRIL 28, 1984.



SUSPECT NO. 1: White male, early 30's, 6'-6"2", slender build, sandy brown hair, shoulder length, slightly wavy, blue or green eyes, fair complexion, noticeable arm hair, wearing a light blue tee shirt, and blue jeans.



SUSPECT NO. 2: White male, early 30's, 5'8", medium athletic build, light blonde hair, collar length straight, fair complexion, short arms, wearing white jersey type tee shirt, and blue jeans.

VEHICLE: POSSIBLY LATE 60's OR EARLY 70's OLIVE DRAB, ROUGH CONDITION, LIGHT BLUE OR, GRAY PRIMER SPOTS.

ANY INFORMATION REGARDING THE SUBJECTS MAY BE DIRECTED TO THE

OKLAHOMA STATE BUREAU OF INVESTIGATION
P. O. BOX 11497, OKLAHOMA CITY, OKLAHOMA 73136
TELEPHONE: 405/662-6724 or 405/427-1211

OSBI 0090

ROCIC
SUBMISSION CARD

PICTURE xx
SUPPLIMENTS

AGENCY 183
OFFICER KIMBALL
DATE JUNE 11, 1984
CASE # CR-BA-094

ID # 912
PAGE 1

NAME: last first middle Jr/Sr/II/III
HARAWAY DONNA DENISE

*(Asian/Other, Black, Indian-Am, Mexican, White, Other) (State)
RACE*: White SEX: Female DOB: POB: AG:
HEIGHT: 5'0" WEIGHT: 120 HAIR: Brown/Down EYES: Brown
SS#: FBI#: VLS: 003082392 STATE: OK
CITY: Ada STATE: OK
PHONE:
VEHICLE # MODEL: TOP COLOR: BOTTOM:
STYLE: YEAR: LICENSE: STATE: DAMAGE:
IS SUBJECT THE REGISTERED OWNER? Y/N

LINKS

	name	type*	*choose alias,
1.	_____	_____	Associate, company,
2.	_____	_____	or, family (only
3.	_____	_____	if involved in the
			subject's criminal
			activity).

SCARS/PIERCINGS/TATTOOS/DEFINITIONS

1. _____

2. _____

OTHER ID#/ALIAS DOB & SS#

1. _____

INFORMATION

(Briefly summarize why this person has been the subject of a criminal investigation within the last two years. Include the subject's area of operation and specify how the links are connected to this person. Use the back if necessary and attach any pertinent material).

Haraway was working at a convenience store in Ada, Oklahoma. On April 28, 1984, during the commission of a robbery, Haraway was taken by subject at approximately 2040 hours.

Attached is a Bulletin which includes composite drawings of the suspect.

If this Bulletin is included in the ROCIC Bulletin, please notify this agency, and original photographs will be provided if necessary.

TEXT CODE _____

SOURCE: 1. completely reliable	INFO: 1. confirmed	DISSEMINATION: 1. restricted
2. usually reliable	2. possibly true	2. members
3. unknown	3. unknown	3. need to

OSBI 0091

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE ____ OF ____

Case: CR84 094	Reporting Date: June 15, 1984	Reporting Agent(s): J. ROBERTS	Reviewed By:
Offense: KIDNAPPING	Case Agent: G. ROGERS	Office: MRO	Typed By: hk Date: 6-15, 1984
Subject: VICTIM: DONNA HARAWAY SUBJECTS: UNKNOWN	Activity: CASE ENTRY TO ROCIC		

On June 11, 1984 OSBI Analyst LYDIA KIMBALL submitted a copy of bulletins and case background to ROCIC for entry into their system and bulletin.

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OSBI 0092

A0724

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE ____ OF ____

Case CR#84-094	Reporting Date: July 2, 1984	Reporting Agent(s) JOHN GREGG <i>W</i>	Reviewed By: <i>KBJ</i>
Offense ROBBERY/KIDNAPPING	Case Agent ROGERS	Office MRO	Typed By mdm Date 7-2-84
Subject DONNA DENISE HARAWAY (V)	Activity CASE LEAD		

On June 5, 1984, LINDA MARILYN GROTKER, Oklahoma State Bureau of Investigation Laboratory Secretary, Lawton, Oklahoma, gave the following information:

On approximately the 19th day of May, 1984 at approximately 1700 hours, GROTKER was traveling West on Lee Boulevard, Lawton, Oklahoma with her mother, IRENE GROTKER, and her sister, JENNIFER GROTKER. While traveling West on Lee Boulevard, an older model Chevrolet pickup began traveling next to the GROTKER'S vehicle for approximately three miles until the GROTKER'S turned North on 82nd Street. The Chevrolet pickup continued West on Lee Boulevard. GROTKER described the vehicle as an older model Chevrolet pickup truck, green-yellow color, dirty, dented, no license tag on the vehicle, faded red cowboy scene in rear window.

There were two occupants in the truck. The driver appeared to be taller than the passenger, with shorter, blond hair parted in the middle, no beard or moustache, red shirt, later put on a straw cowboy hat, resembled composite drawing number One.

GROTKER provided the following description of the passenger: shorter than the driver, stocky, brown-blond hair just over the ears, no beard or moustache. The passenger resembled composite suspect number Two.

GROTKER had seen the composite drawings posted at the laboratory facility and felt that the occupants of the truck resembled the composites. The information was not received from GROTKER until approximately two weeks after she had seen the individuals.

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OSBI 0093

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE ____ OF ____

Case: CP#84-094	Reporting Date: June 2, 1984	Reporting Agent(s): JOHN GREGG <i>JWG</i>		Reviewed By: <i>BBJ</i>
Offense: ROBBERY/KIDNAPPING	Case Agent: ROGERS	Office: MRO	Typed By: mdm	Date: 7-2-84
Subject: DONNA DENISE HARAWAY (V)		Activity: LEAD FOLLOWUP		

On June 5, 1984, Detective RON SMITH, Lawton Police Department, was recontacted by Agent GREGG. SMITH advised that he had consulted his sources in the area near the Lawton bus terminal and had shown the composite drawings to individuals in that area. None of SMITH'S sources were familiar with the subjects or the vehicle.

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OSBI 0094

A0726

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE 1 OF 2

Case CR#84-094	Reporting Date JULY 3, 1984	Reporting Agent(s) COLEMAN TOWNSEND	Reviewed By [Signature]
Offense ROBBERY/KIDNAPPING	Case Agent ROGERS	Office MRO	Typed By pb
Subject (S) UNKNOWN (V) DONNA DENISE HARAWAY	Activity INTERVIEW OF ELMER MARTIN SORRELL AND ALBERT ROY SORRELL		

MARTIN SORRELL, white male, DOB: [REDACTED]
[REDACTED], Durant, Oklahoma, Telephone: [REDACTED]
provided the following information:

SORRELL had been living in Durant, Oklahoma for approximately thirty days; although his mother, father, and brother have been living there for approximately two months. The family moved to the Durant area from Claremore, Oklahoma.

SORRELL was returning from a job in [REDACTED] when he was arrested by the Oklahoma Highway Patrol. The pickup truck SORRELL was driving was a 1968 G.M.C., gray, red primer, and belonged to his father, ELMER SORRELL, white male, DOB: [REDACTED] SSN: [REDACTED]. The pickup truck was purchased from JOHN H. PAULK in Claremore, Oklahoma. But DOBBY J. [REDACTED] had to travel to Dearing, Kansas to pick up the title.

SORRELL had no knowledge of the HARAWAY kidnapping and had not been in Ada, Oklahoma in two months. SORRELL has a sister that lives in Shawnee, Oklahoma, and they sometimes travel State Highway 48 when they go to visit her.

SORRELL was charged with Second Degree Burglary approximately one year ago in Shawnee, Oklahoma.

SORRELL is not sure, but thinks on April 28, 1984, he was fishing at Lake Murray near Ardmore, Oklahoma. SORRELL had been fishing the last four weekends either at Lake Murray, Lake Murray, or Blue River.

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OSBI 0095

A0727

CR#84-094
INTERVIEW OF ELMER MARTIN SORRELL
and ALBERT ROY SORRELL

ALBERT ROY SORRELL, white male, DOB: [REDACTED]
[REDACTED]

The information provided by ALBERT ROY SORRELL was essentially the same as that provided by his brother, ELMER MARTIN SORRELL, with the exception that ALBERT was convicted of Second Degree Burglary in Tulsa, Oklahoma, and received a two year deferred sentence.

Agents Note: Photographs and fingerprints of both SORRELL brothers were hand carried to case Agent GARY ROGERS by Agent COLEMAN BOWNSEND.

ELMER MARTIN SORRELL and ALBERT ROY SORRELL were interviewed on May 11, 1984, in the Bryan-County Jail.

OSBI 0096

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE 1 OF 1

Case: CR#84-094	Reporting Date: JULY 3, 1984	Reporting Agent(s): COLEMAN TOWNSEND	Revised By: [Signature]
Offense: ROBBERY/KIDNAPPING	Case Agent: ROGERS	Office: ERO	Typed By: pb
Subject: (S) UNKNOWN (V) DONNA DENISE HARAWAY		Date: 7/09/84	
		Activity: INTERVIEW OF DELORES JOAN SORRELL	

DELORES JOAN SORRELL, white female, DOB [REDACTED]
West Olive, Durant, Oklahoma, provided the following
information:

DELORES and her husband, BOBBY JOE SORRELL moved
to Durant, Oklahoma from Claremore, Oklahoma approximately
two months ago. DELORES and BOBBY JOE SORRELL are the
parents of ELMER MARTIN SORRELL and ALBERT ROY SORRELL.
Both boys still live at home.

Since ELMER and ALBERT got into trouble, DELORES
and BOBBY JOE have watched them. They require
the boys to be home before 2300 hours most of the time
when the boys are out of the house, either DELORES or BOBBY
JOE will be with them.

BOBBY JOE has taken the boys fishing the last four
weekends and there is no doubt the boys were with him on
April 28, 1984.

DELORES JOAN SORRELL was interviewed on May 12,
1984, at the SORRELL residence.

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OSBI 0097

A0729

Jacchio, Bill
CITY OF NORMAN *99280*
vs. Case: *99279*
99275

Continue _____

At the Request of _____

Attorney _____

Related Case _____

Penalty *R. J. L. Bond, Const*

Remarks *5115 (E) Rider Ln*
[REDACTED]

Phil Gilstrap
Probation Officer
[REDACTED]

OSBI 0098

A0731

1. [illegible]
2. [illegible]
3. [illegible]
4. [illegible]
5. [illegible]

6. [illegible]

7. [illegible]
8. [illegible]
9. [illegible]

10. [illegible]
11. [illegible]
12. [illegible]
13. [illegible]
14. [illegible]
15. [illegible]
16. [illegible]

5

17. [illegible]
18. [illegible]

19. [illegible]
20. [illegible]

OSBI 0103



KANSAS BUREAU OF INVESTIGATION
ABSTRACT OF RECORD
IDENTIFICATION INFORMATION SERVICES SECTION
3420 VAN BUREN TOPEKA, KS. 66611

KBI #

FBI #

The following abstract is furnished FOR OFFICIAL USE ONLY. Information shown on this abstract has been furnished by contributing agencies (K.S.A. 21-2501). To obtain further disposition information, contact the contributing agency directly. Please supply any obtained dispositions to the KBI for completion of the abstract.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD San Diego CA	Marc Steve Tacchio #241004	7-9-65	auto theft	rel
PD Los Angeles CA	Bill Frank Tacchio #LA 646 723-T	8-8-67	11530 Health & Safety Code (poss marij)	Insufficient evidence to prosecute
PD Los Angeles CA	Bill Frank Tacchio #LA 646 723-T	4-11-68	487.1 PC (Grand theft auto) Fel	Dismissed
PD Lynwood CA	Howard Mitchler #28858	12-9-68	876.3 of GTA- sus of GTA 12951 VC-no drivers lic	guilty to 12951 CVC guilty 550 plus PA
PD Lynwood CA	Bill Frank Tacchio #28858	3-24-68	487 PC Petty Theft	Guilty 1 yr Sum Pro 5 days Co Jail
PD Los Angeles CA	Bill Frank Tacchio #1920057/ 646723-T SID# [REDACTED]	3-25-72	forg	rel 5-17-74
SO Los Angeles	Bill Frank Tacchio #1963 211	4-30-72	suspicion of bur.	No disp bnd 3-24-83
PD Los Angeles CA	Bill Frank Tacchio #2063 773 646 723-T	7-24-72	A w/intent to commit rape	PG 20 'as CJ susp on chg of 242 PC dism on chg of 4.5 PC

* FPC Returned (Historical reference only)

** No FPC Submitted

OSBI 0104

A0736



KANSAS BUREAU OF INVESTIGATION
ABSTRACT OF RECORD
IDENTIFICATION INFORMATION SERVICES SECTION
3420 VAN BUREN TOPEKA KS 66611

KBI # 319133

FBI # 659 094E

The following abstract is furnished FOR OFFICIAL USE ONLY. Information shown on this abstract has been furnished by contributing agency A.S.A. 1-2301. To obtain missing disposition information, contact the contributing agency directly. Please supply a returned disposition to the KBI for completion of the abstract.

CONTRIBUTOR OR REPORTING AGENCY	NAME AND NUMBER	APPROX. DATE RECEIVED	CHARGE	DISPOSITION
PD Los Angeles CA	Bill Frank Tacchio PLA 602 74-T	2-12-63	602 WIC-10531VC (dr w/o owners consent driv)	without warranty home of Mot for 6 mos on chg of 602 WIC/ 487.3 PC TTA)
SO Amarillo TX	Bill F. Tacchio #43341	10-1-63	T C/50	10-24-63 3 yrs priol on of Theft
PD Amarillo TX	Bill Frank Tacchio #42372	10-16-63	inv auto T	trans to Co 3 yrs Adult Prob 10-16-63
PD Los Angeles CA	Bill Frank Tacchio PLA 616 723-T	11-9-64	459 PC Burg auto	50 X 10 committed
SO Los Angeles CA	Bill Frank Tacchio #C-159020	11-9-64	T	LAPD Arrest
PL Los Angeles CA	Bill Frank Tacchio #C-159020	2-9-65	487.3 PC (GT auto)	Da reject
PD Glendale CA	Bill Frank Tacchio #G-18594	4-27-65	459 PC Burg	Not Guilty
SO Los Angeles CA	Frank Tacchio #C-159020/ C-225577	4-30-65	burg	No disp found 3-24-83

U.S. GOVERNMENT PRINTING OFFICE: 1960 O - 313-188

* FPC Returned (Historical reference only) ** No FPC Submitted

OSBI 0105



KANSAS BUREAU OF INVESTIGATION
ABSTRACT OF RECORD
IDENTIFICATION INFORMATION SERVICES SECTION
3420 VAN BUREN TOPEKA, KS 66611

KBI # 319133
FBI # 659 094 E

The following abstract is furnished FOR OFFICIAL USE ONLY. Information shown on this abstract has been furnished by contributing agency (K.S.A. 21-2501). To obtain further disposition information, contact the contributing agency directly. Please supply any obtained disposition to the KBI for completion of the abstract.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SO Santa Ana CA	Bill Frank Taccchio 246171	10-1-72	susp lic Warr TC40559 2 FTA Traffic Warr CHW 0682676 CHWN559908	No disp found 3-24-83
PD Baldwin Park CA	Bill Frank Taccchio 500AR73-0567 SID [REDACTED]	3-26-73	459 PC-burg 22450 VC/12951A VC stop sign/ no d. --- poss	BURG:wrnt iss PT: 2Y Prob,60D SS:NO DL: Fina \$63.50 End of file,nd further
SO Los Angeles CA	Jim Davis 2057 483 SID [REDACTED]	5-73	grand theft auto	Jail time served in custody on chg of 12951A VC
PE Miami OK	Bill Frank Mathney	5-10-75	Discharging of Firearm with intent to injury	Dismissed
PD Miami OK	Bill Frank Mathney 02541	5-2-76	2nd deg burg	9-22-76 Grand Larceny 2 yrs suspended
SC Olathe KS	Bill Frank Taccchio 67154	6-17-80	1st theft 2113 31 2308	2/81 1 ct* 1-rt GT Disc 3-9-83 Sent 1-5 prob denied

STATE BUREAU

* U.S. GOVERNMENT PRINTING OFFICE : 1960 O - 310-584

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** No FPC Submitted

FORM 100

OSBI 0106

A0738

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE 1 OF 1

Case CR#84-094	Reporting Date: JUNE 18, 1984	Reporting Agent(s) ALAN SALMON	Reviewed By <i>W/B</i>
Offense: KIDNAPPING	Case Agent GARY ROGERS	Office MRO	Typed By jki Date 6/21/84
Subject: VICTIM: DONNA DENISE HAROWAY	Activity: INFORMATION FROM NORMAN POLICE DEPARTMENT		

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in Darian Debolt, Norman Police Department, related his office had received a call from a contact of HAROWAY'S stating that Officer Burnett had contacted an individual that matched a composite description of one of the possible kidnappers. Debolt had a record check run on the individual and found that he has an extensive record. Debolt related the individual was driving a pickup similar to the one described in the release about the abduction.

Attached are copies of the traffic complaint and the T.B.I. sheet on BILL FRANK TACCHIO, WM, DOB 1/13/46, 420 S. Santa Fe, Norman, Oklahoma.

Leads

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OSBI 0107

A0739

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE 1 OF 3

Case: CR#84-094	Reporting Date: May 31, 1984	Reporting Agent(s): RICK ZIMMERMAN	Reviewed By: BAG
Offense: KIDNAPPING/ROBBERY	Case Agent: ROGERS	Office: MRO	Typed By: mdm
Subject: DONNA DENISE HARAWAY (V)	Activity: INTERVIEW WITH JERRY EAST, MARY BEIGE, QUINTON JENKINS AND MARVIN EMINGER		

On May 30, 1984, JERRY DWANE EAST, WM, DOB: [REDACTED]
SSN: [REDACTED] address [REDACTED] telephone
number [REDACTED], provided the following information:

EAST was 5'7", 145 pounds, blond hair, green eyes. EAST had a tattoo of a red rose with green leaves on his left upper arm. On his right shoulder was the tattoo of the name DEBBIE. EAST wore a earring in his left ear. EAST was convicted in Ada County for a burglary in May of 1983. EAST received a three year suspended sentence. EAST'S probation officer is PAUL MORRIS out of Sayre, Oklahoma.

EAST was currently working for MARVIN EMINGER as a brick layer/rock layer at Apple Creek Apartment Complex in Altus, Oklahoma. The Apple Creek Apartment Complex is located at Ridgecrest and Park Lane.

EAST worked for QUINTON JENKINS in Mangum, Oklahoma in March and April of 1983. EAST thought he was let go about the first of May, 1983.

EAST was driving a 1981 Chevrolet Citation, four door, white in color, with tag number [REDACTED]. The Chevrolet Citation checks to MARY BEIGE. MARY BEIGE is JERRY EAST'S sister. MARY BEIGE now lives at [REDACTED].

On April 27, 1984, EAST said he was working at the Apple Creek Apartment Complex and did not go off work until 1800 or 1830 hours. EAST then drove straight home to Mangum, approximately 45 miles north, northwest of Altus, Oklahoma. After getting home to Mangum, EAST took a shower and then went and drove around town by himself. EAST was not with anybody. EAST did not see anybody in town that he knew.

On April 28, 1984, EAST was in Mangum. EAST spent most of his off. time with his sister, MARY BEIGE. EAST thought that he and his sister and her children went to Altus lake for the day. EAST said they used the beach on the southwest side near the dam. After getting home from the beach about 2000 or 2100 hours, EAST got cleaned up and went riding around Mangum. EAST did not see anybody he knew. EAST did not know anybody in Mangum.

Searched

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OSBI 0108

A0740

CR#84-209-
INTERVIEWS
Page Two

The last time EAST was in Ada was three or four weeks ago. EAST went with his sister MARY BEIGE to see their grandmother who was very sick. EAST'S grandmother is BESSIE EAST, 425 West 7th, Ada, Oklahoma. EAST also saw two other sisters, OLETA EAST and GEORGIA EAST.

EAST did not know DONNA DENISE HARAWAY. EAST said he knew a DONNA from Stringtown, but did not know if it was the same as DONNA HARAWAY. Agent ZIMMER showed EAST a photograph of HARAWAY. EAST could not say one way or the other if HARAWAY was a witness who was or was not involved in his burglary charge.

Agent's note: EAST is very poor in remembering times and dates. EAST matches the description of the number two suspect in the HARAWAY disappearance, being fair complected with blond hair and green eyes. EAST also has a small amount of acne on his face. However, EAST'S hair is cut left long in the back and cut right at the middle of the ear. It is a light blond color.

On May 30, 1984, Agent ZIMMER contacted E. BEIGE, WF, DOB: [REDACTED] MS. BEIGE provided the following information:

Ms. BEIGE is the sister of GARY EAST. Ms. BEIGE drives a 1983 Chevrolet van, brown in color, VIN [REDACTED]. The address on the NCIC registration check was Box 151, Muskogee, Oklahoma. However, Ms. BEIGE now resides at [REDACTED].

BEIGE and her brother JERRY EAST were in Mangum at the end of April, 1983. Ms. BEIGE can not remember if they went to the lake or not. However, Ms. BEIGE does go to the lake almost every day with her kids and almost every day on the weekend also. When JERRY EAST is not working, he is usually around the house with MARY BEIGE.

The last time MARY BEIGE was in Ada was when her grandmother was in the hospital. Her grandmother's name is BESSIE EAST, address [REDACTED]. The first part of May was when BEIGE was in Ada. She was on a Saturday and MARY and JERRY came back Monday because on Tuesday, JERRY EAST was to see his parole officer in Muskogee, Oklahoma. MARY believes it was the second Tuesday of the month of May which would have been May 8 when JERRY was to see his parole officer. Prior to being in Ada in May of 1984, MARY BEIGE was in Ada on April 3, 1984 to take her girls to the dentist. MARY does not remember if JERRY was with her or not.

OSBI 0109

INTERVIEWS
Page Three

On May 31, 1984, MARVIN EMINGER, WM, DOB: [REDACTED]
SSN: [REDACTED] address [REDACTED]
provided the following information:

EMINGER is currently living in a camper on the north shore of Lake Altus near Lone Wolf, Oklahoma. EMINGER is the supervisor of the rock laying and brick laying crews at the Apple Creek Apartment Complex, located at Ridgcrest and Park Lane in Altus, Oklahoma.

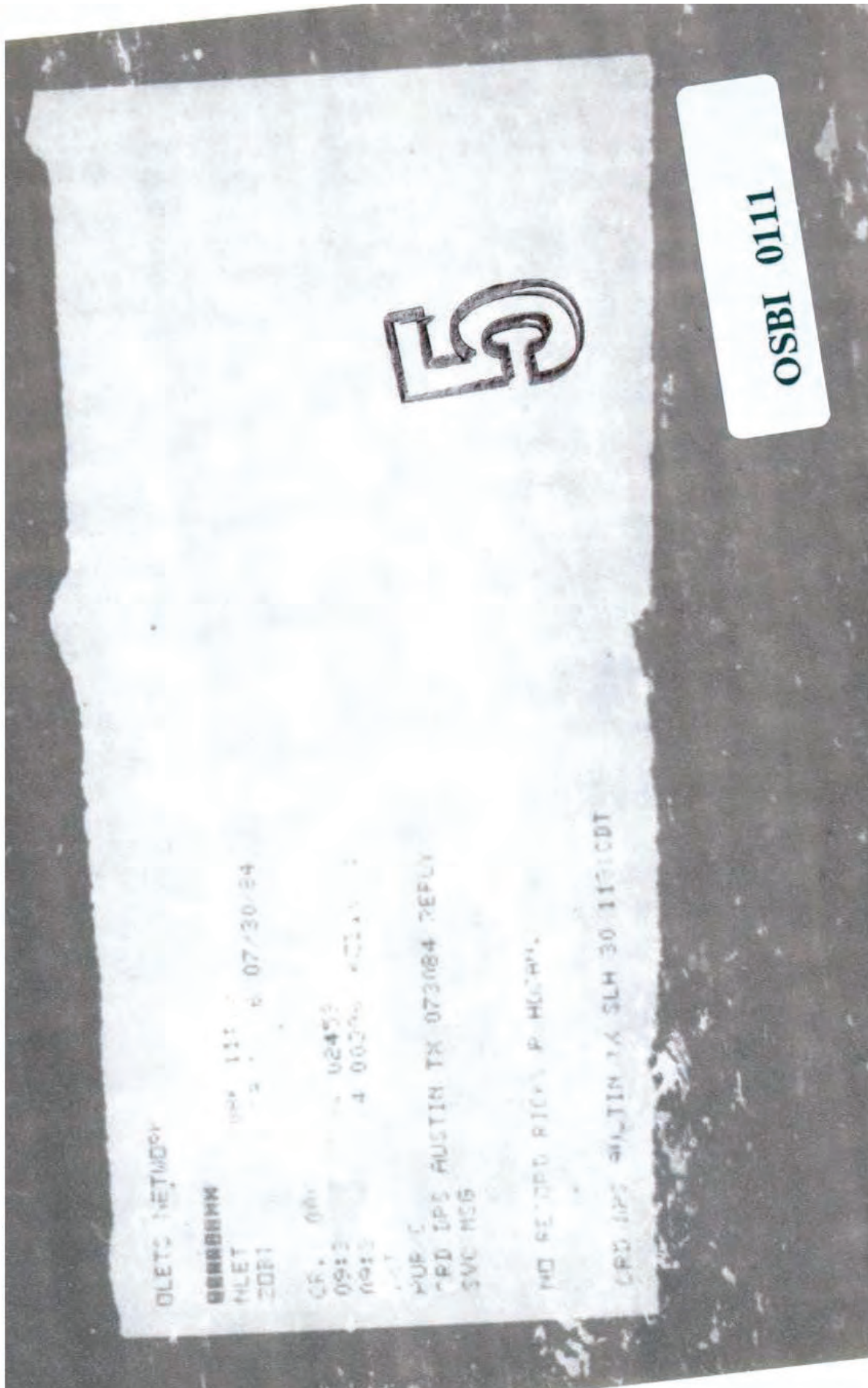
JERRY EAST came to work for MARVIN EMINGER when the rock laying started on May 14, 1984. EMINGER described EAST as very dependable, always at work on time and a good hard worker. EMINGER has had no problems with EAST on the job.

On May 25, 1984, QUINTON JENKINS, an auctioneer in Mangum, Oklahoma, telephone number [REDACTED] provided the following information:

JERRY EAST worked for Mr. JENKINS for about one month. EAST worked the last part of March and the first part of April. JENKINS described EAST as not very dependable. EAST came to work with the smell of alcohol on his breath on many occasions. EAST was sent to Mr. JENKINS for a job by the Oklahoma State Employment Office from Altus. Mr. JENKINS terminated EAST on April 7, 1984. JENKINS told EAST that the reason he was terminated was because he did not have a valid Oklahoma State Drivers License. However, Mr. JENKINS terminated EAST because he was not dependable and had showed up at work on many occasions with the smell of alcohol on his breath.

Mr. JENKINS had seen EAST driving a little white car. However, Mr. JENKINS did not know the make or the model. Mr. JENKINS never saw EAST driving an old pickup truck.

OSBI 0110



A0743

SCDM 1659 09:55 1. V
 Z081 0042 09:56 07/17/84

REFERENCE:
 DRIVER LICENSE MASTER RECORD

••FLAGGED••

TYPE: OPERATOR 003220244 EXPIRES: 03-86
 AGGAN, RICKY PAUL PT 5 EDX 166 ATOKA OK 745257000
 DOB [REDACTED] SEX: M PAC: W HGT: 500 WGT: 180 EYE: BR HAIR: XX
 RF FLAG: NONE DONOR ID: NONE
 DT FLAG: SUSPENSION TRAFFIC RECORD: YES
 •RESTRICTIONS•

NONE
 •PREVIOUS NAMES•
 NONE

--- END OF RECORD ---
 ACCOUNT NO. DLN-003220244.TYP-CCD

LS

SCDM 1661 09:56
 Z081 0043 09:56 07/17/84

INVALID INQUIRY - CHECK FORMAT AND RESUBMIT

SCDM 1662 09:56
 Z081 0044 09:56 07/17/84

REFERENCE:
 NO CROSS REFERENCE RECORD FOUND FOR IDENTIFIERS GIVEN
 HAM/HOGAN, RICKY P - DOB: 000000.35X/M

OSBI 0112

A0744

1000

06-17-84
 QUIRY SY:ZDE1

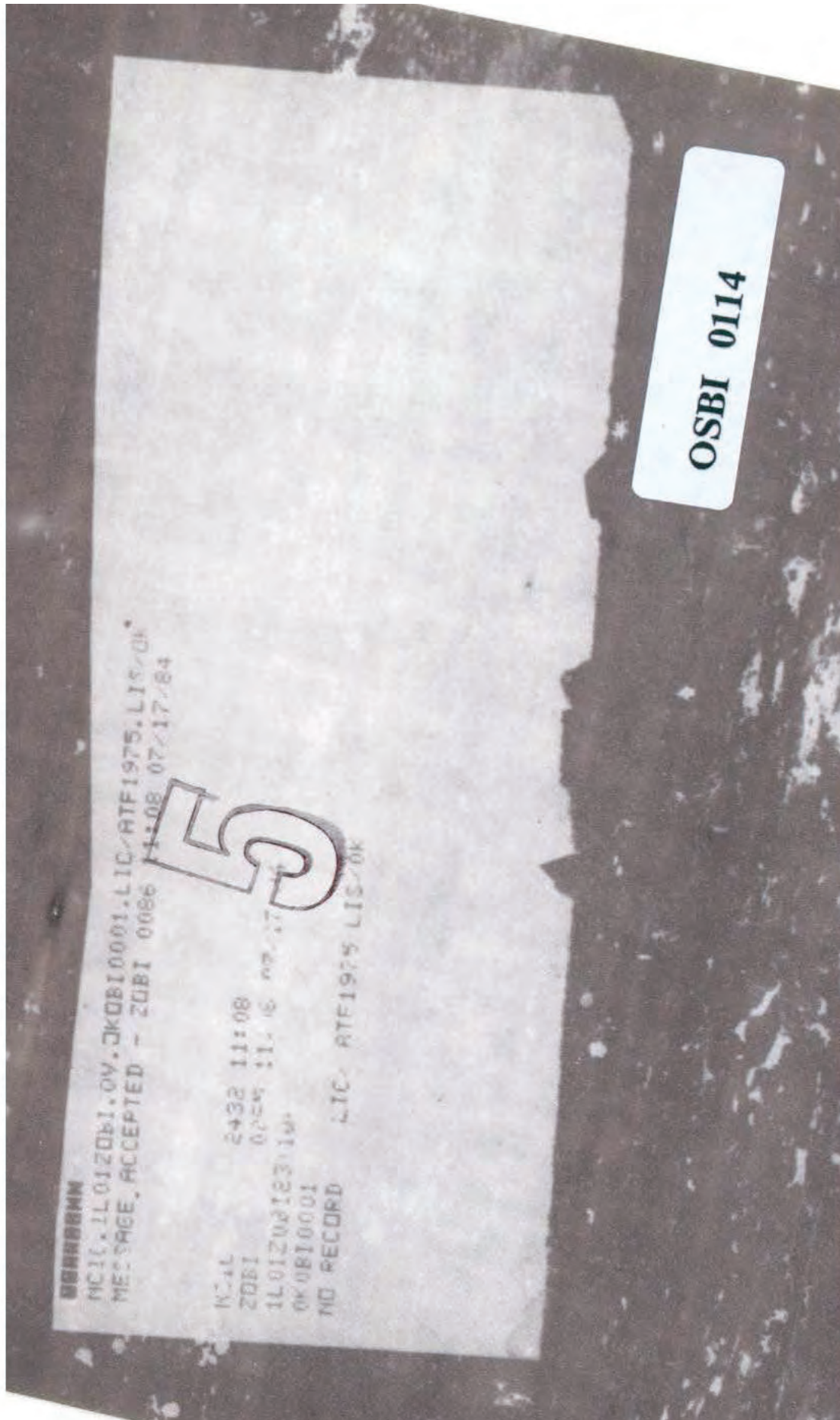
REFERENCE: [REDACTED]

TITLE: [REDACTED] PCS DATE/000000 EXP DATE/0784
 LAST UPDATED DATE/060884 LAST ISSUED DATE/060884
 LIC [REDACTED] LIV/1984. LIT/ET. DICAL/4X688805
 VIN [REDACTED] VMA/CHEV. VYR/89. VND. VLI/PK
 FEE PAID/ 000000 RES COUNTY/03 AGENT NO/0000
 NAME: HOGAN, RICKY PAUL
 ADDR: RT 5, ATOKA, OK 73080
 INLADEN MGT/000000 LOAD CAP/000050 LADEN MGT/000000 BASE STATE
 D LIEN: DATE/052083 TIME/1025 HOLDER/ATOKA STATE AKZDE1
 END OF RESPONSE

EG 1303 00144

OSBI 0113

A0745



A0746

NCIC1L01Z0BI.OM.DKDBI0001.NAM/HOGAN,RICKY P.DOB/031256
MESSAGE ACCEPTED - Z0BI 0037 11:20 07/30/84

SCDMOD.DLN 003220244.TYP/C
MESSAGE ACCEPTED - Z0BI 0038 11:21 07/30/84

FILETCO.DKDBI0001.TX.TXTPUR/C
NAM/HOGAN,RICKY P.DOB/031256.SEX/M
MESSAGE ACCEPTED - Z0BI 0039 11:21 07/30/84

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Z0BI 0052 11 21 07/30/84
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10 NCIC 00 6 NAM/HOGAN,RICKY P

SCDM 1746 11:21
Z0BI 0053 11:21 07/30/84

REFERENCE: INQUIRY - Z0BI
DRIVER LICENSE TRAFFIC RECORD
NAM/HOGAN,RICKY PAUL DLN 003220244 07/30/84
FOR LAW ENFORCEMENT USE ONLY
---ARREST CONVICTIONS---

DATE	OFFENSE	DISP
020577	RADAR CHECKED SPEEDING VIOLATION	DATE
031078	25 MPH OVER POSTED LIMIT	02/11/77 DL
060279	RADAR CHECKED SPEEDING VIOLATION	03/07/78 DIST ARIZONA
070779	OPERATING A M.V. AT A SPEED OTHER THAN PROPER	060879 DIST ARIZONA
020280	RADAR CHECKED SPEEDING VIOLATION	071179 MUN ARIZONA
111680	SPEEDING (MUNICIPAL) (NOT 11-801)	080480 DIST ARIZONA
101081	SPEEDING (MUNICIPAL) (NOT 11-801)	120580 MUN KREBS
010482	SPEEDING (MUNICIPAL) (NOT 11-801)	110581 MUN MUSTANG
041082	FAILURE TO HONOR NOTICE TO APPEAR	042782 MUN WICHITA CITY
051283	WARRANT DRIVING (11-801A)	042782 MUN WICHITA CITY
081083	SPEED IN EXCESS OF POSTED MAXIMUM (11-801)	051283 MUN ARIZONA
120483	SPEED IN EXCESS OF POSTED MAXIMUM (11-801)	121483 MUN WICHITA CITY
	---ACCIDENTS---	010484 DIST WICHITA CITY

DATE	STATE	COUNTY	STATE
031679	ARIZONA	OKLAHOMA	OK
071083	ARIZONA	ARIZONA	AR

DATE	DESCRIPTION	AMOUNT	CASE NO
040180	ARIZONA - RETIRE - 20 YEARS	6200	900000000
051081	DIST - ARIZONA - 20 YEARS	6200	201940065
061082	ARIZONA - 20 YEARS	6200	201940065
081083	REINSTATEMENT FEE - ARIZONA	6200	000000000
091084	REINSTATEMENT FEE - ARIZONA	6200	201940065
121085	COMPLETION FEE - ARIZONA	6200	000000000
021086	G. E. INSURANCE FEE - ARIZONA	6200	000000000
031087	G. E. INSURANCE FEE - ARIZONA	6200	000000000
041088	G. E. INSURANCE FEE - ARIZONA	6200	000000000
051089	G. E. INSURANCE FEE - ARIZONA	6200	000000000
061090	G. E. INSURANCE FEE - ARIZONA	6200	000000000
071091	G. E. INSURANCE FEE - ARIZONA	6200	000000000
081092	G. E. INSURANCE FEE - ARIZONA	6200	000000000
091093	G. E. INSURANCE FEE - ARIZONA	6200	000000000
101094	G. E. INSURANCE FEE - ARIZONA	6200	000000000
111095	G. E. INSURANCE FEE - ARIZONA	6200	000000000
121096	G. E. INSURANCE FEE - ARIZONA	6200	000000000

OSBI 0115

ZDBI 0005 11:04 07/17/84

NO. 1. TXDPS0000

09:04 07/17/84 02585

09:04 07/17/84 00904 DKDBI0001

TXT

NOT ON FILE NAM/HAMMACK,LYNN C.DOB/ [REDACTED] SEX/M

NLEI 00010001.TX.TXTHAM/HAMMACK,RICHARD.DOB/ [REDACTED] SEX/M

DELETED - ZDBI 0085 11:05 07/17/84

NLEI

'113 11:05

ZDBI

0094 11:05 07/17/84

DR.TXDPS0000

09:05 07/17/84 02591

09:05 07/17/84 00905 DKDBI0001

TXT

NOT ON FILE NAM/HAMMACK,RICHARD.DOB/ [REDACTED] SEX/M

OSBI 0116

A0748

DELETE NETWORK

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PHOTO DATE 1-23-84 STA # 205
U-030984

Inv. Jackie Roberts
OSBI
P.O. Box 11497
Oklahoma City, OK 73136

INQUIRY BY DOB [redacted] Sk 2
REFERENCE FIELD'S FOUND FOR IDENTIFIERS GIVEN
DENVER: R DOB [redacted] E

DM 01-26-64
CULT 1-18-64

ADULTS IDENTIFIER
DL THROAT
SDC 460250
TMT TMT R GRN TMT GRN
R R DAVI DENVER DENVER DENVER
TOTAL ARRESTS - 5

NO.	CONVICTION	DEFENSE
1	0	ROBBERY
1	0	BURGLAR
1	0	LARCENY
1	0	DANGEROUS DRUGS

LAST REPORT STATUS (INCLUDED ABOVE)
070164 T 1230000 BEAUMONT CO
01 ROBBERY

UFG DFC ROUTING TIME 17 164 24

FBI 1471 11-19
 2081 0051 11426 07-30-94
 10012081237900
 000010001
 NO NCIC WANT DOB [REDACTED] NAM DO

REFERENCES: INQUIRY 1: JOB OK
NO CROSS REFERENCE RECORD FOUND FOR IDENTIFIERS GIVEN
NAME FOR: EVEL P. DOB: [REDACTED] CE

SCDH 1725 11:18
CDBI 0047 11:18 07/30/94

A0750

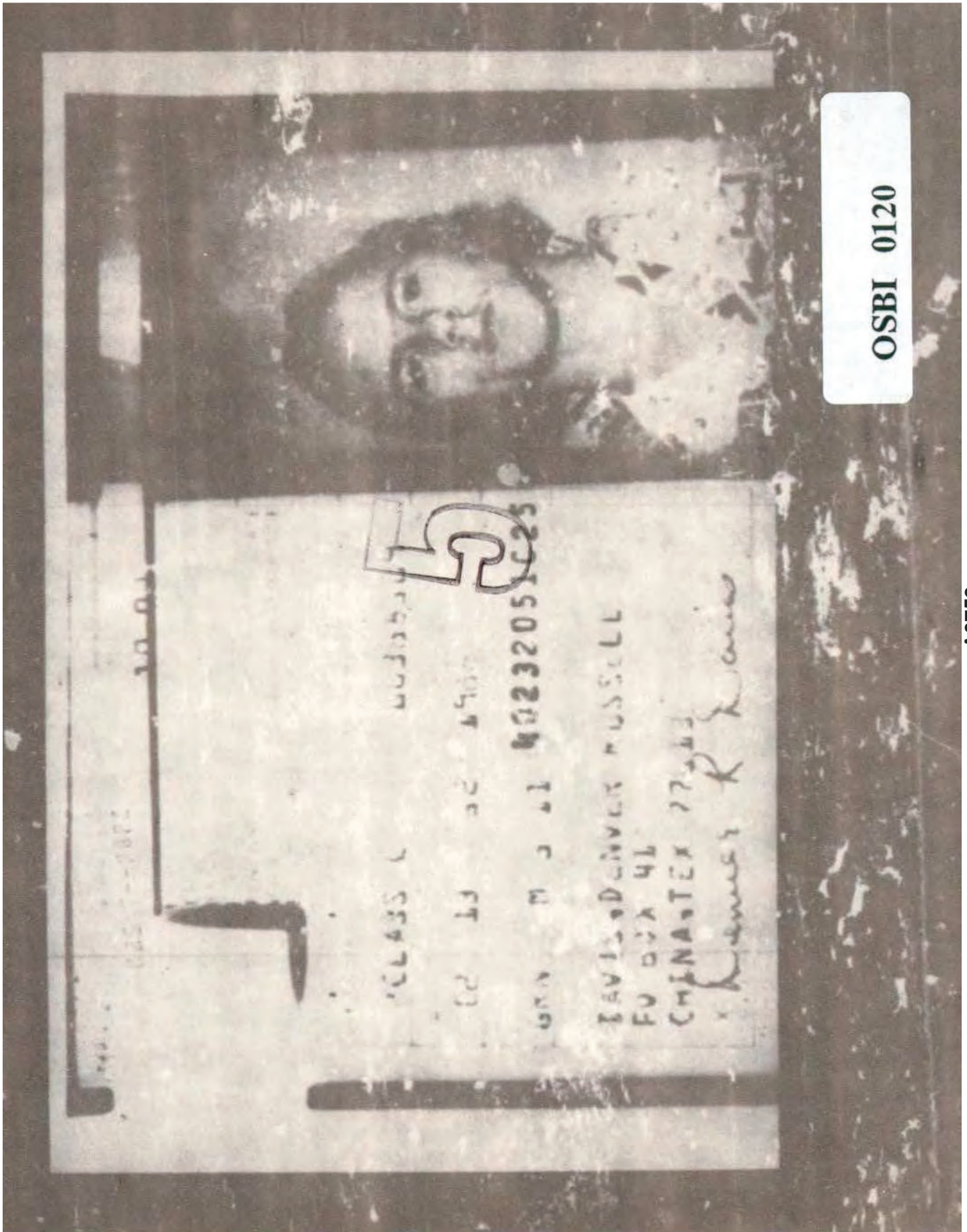
20081001, T. L. T. TEAM HAMMOCK, CHRISTOPHER L. DGB, 01050, 0000
ACCEPTED - 2008 0000 00151 00 17 04

10.57	0.854	0.5750
10.61	0.937	0.8451 0.7 1.7 64

DA. 1-DR50000
07148 07-17-84 01978
07148 07-17-84 00853 DKDB10001
T 1
DAVID DENVER RUSSELL
PO BOX 41, CHINA, TE
RAC W, DEN M, DOB [REDACTED] HGT 511, WGT 155, HAIR BLN, EYE GRN,
DOB [REDACTED] QLT CLASS X, EXP [REDACTED]
R0740000
STAT COLLEC

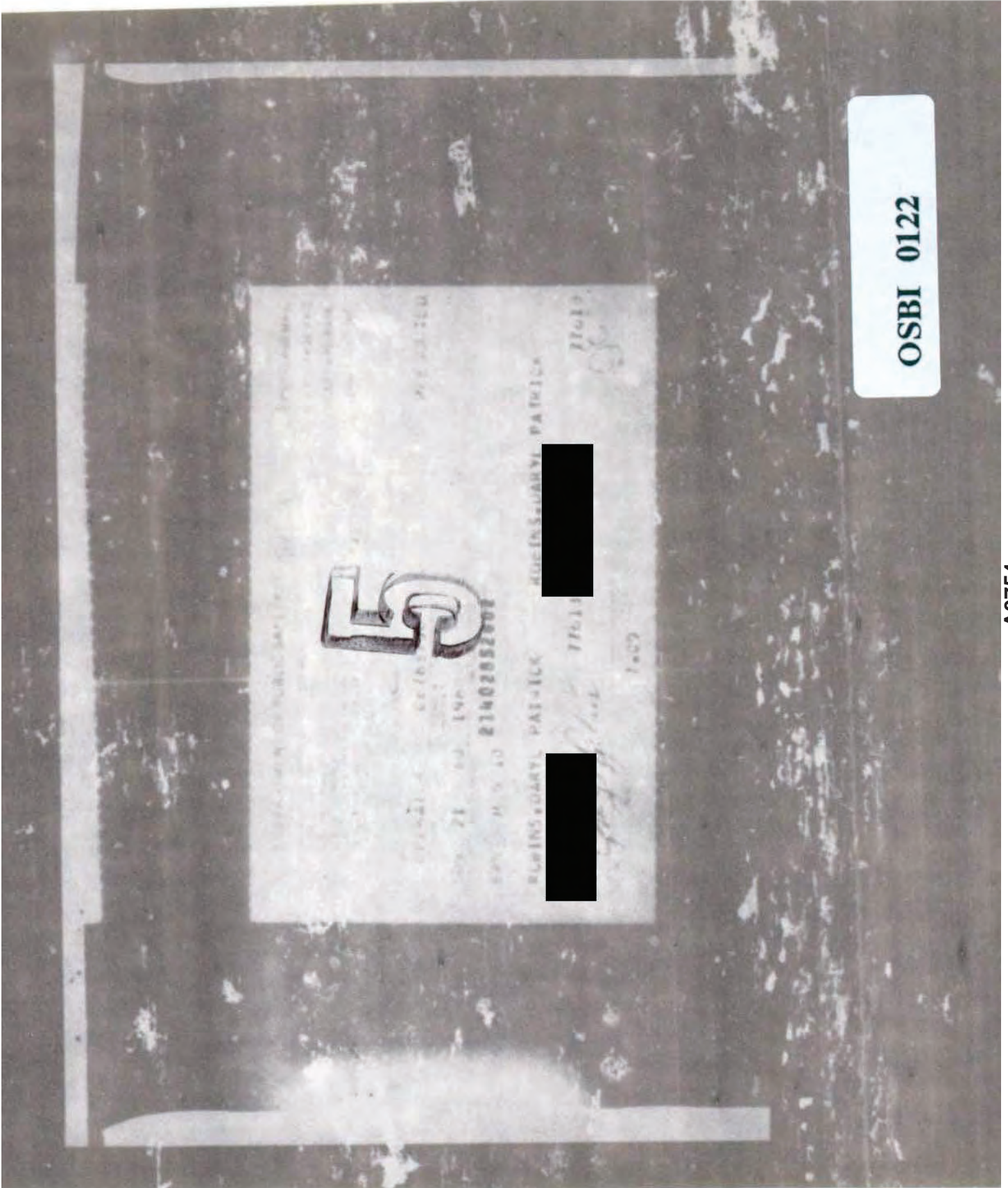
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OSBI 0119

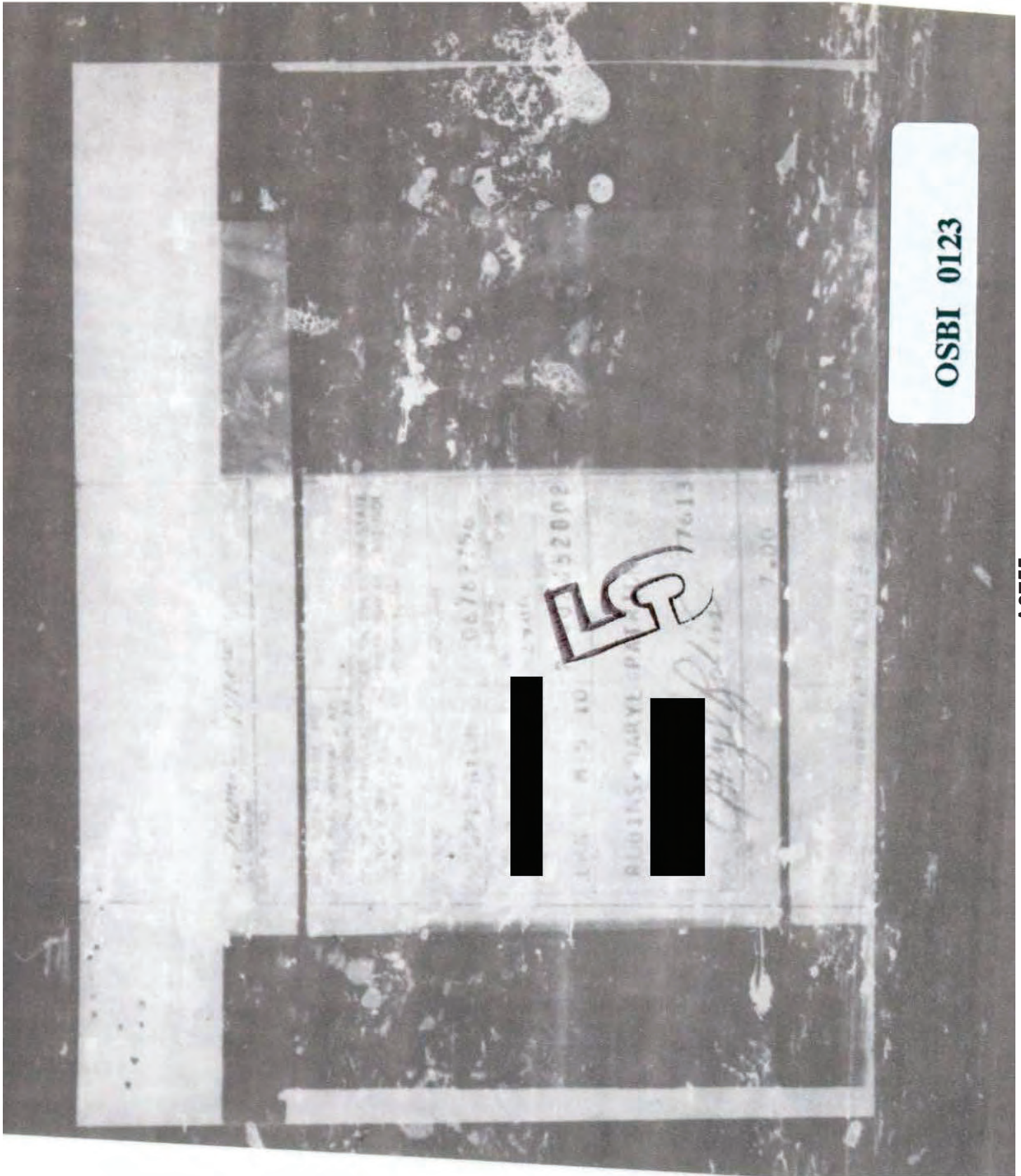


A0752

A0753



A0754



OSBI 0123

A0755

TELE SUMMARY SID TX02548554 FBI- 07/17/84
 EN ROBINSON DARYL PATRICK M W DOB [REDACTED] POB TX HGT 507
 EYE BRD HAIR FOC FOCNPNP01:14PIPI110
 CDE 111 TX DLT 13-84
 ADDITIONAL IDENTIFIERS

TX02548554

TX02548554

TX02548554

TX02548554

TOTAL ARRESTS - 2

CHARGE1 CONVICTIONS OFFENSE

1 0 ROBBERY

1 0 DANGEROUS DRUGS

LAST ARREST STATUS (INCLUDED ABOVE) -

062884 TX1230100 BEAUMONT PD

01 ROBBERY TOT COUNTY

END

CSD DPS AUSTIN TX SLH 17 1007CDT

NET 09:17 10:10

DOPI 00:45 10:14 07/17/84

NET 09:17 10:10

09:17 07/17/84 02098

09:17 07/17/84 00714 OKDBI0001

TX

POB C

CVC CSD DE AUSTIN 1

REPL

TX-DENVER

NET 0858 09:51

DOPI 0039 09:51 07/17/84

TX02548554

07:48 07/17/84 01979

07:48 07/17/84 00605 OKDBI0001

TX

ROBINSON DARYL PATRICK

PO BOX 177 CHINA, TEX

DOB [REDACTED] HGT 510, WGT 120, EYE BRD, FOC FOC

TXN/0675006, DLT OPERATOR, ENP 052186

TXN/0675006

TXN/0675006

OSBI 0124

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE ____ OF ____

84-094	Reporting Date: 7-10-84	Reporting Agent(s): J. ROBERTS	Reviewed By:
Case:	Case Agent: G. ROGERS	Office: MRO	Typed By: HK
Subject:	Activity:	Date:	
ABDUCTION/KIDNAPPING	INVESTIGATIVE LEAD DENVER RUSSELL DAVIS	7-31-84	
VICTIM: DONNA DENISE HARAWAY			
SUBJECTS: UNKNOWN			

On June 29, 1984, Detective BARROW, Beaumont Police Department, telephone 409-838-0731 advised Depty. Insp., ROBERTS his Department had taken into custody, on June 28, 1984 a white male who resembled one of the subjects composite. The suspect, and two other individuals attempted to steal a purse from a car but the owners caught the subjects. Subjects then attempted to run over the owners. The subjects were in a '70's blue chevrolet pickup with primer spots, bearing Oklahoma license [REDACTED] which was impounded by Beaumont P.D. Before Det. BARROW could check the pick-up for evidence the pick-up and subjects were released. BARROW identified the subjects as follows:

- (1) DENVER RUSSELL DAVIS
WM/DOB [REDACTED] worked in the Oilfields of Oklahoma and mentioned Ada.
- (2) DARYL PATRICK ROBINSON,
DOB: [REDACTED]
- (3) CHRISTOPHER LYNN HAMMOND,
DOB: [REDACTED]
With tattoos both arms

Background investigations of the subject provided the following information:

- (1) DENVER RUSSELL DAVIS
WM DOB: [REDACTED]
Texas DL# [REDACTED] Expires 2-13-88
[REDACTED]
5'11" 125 Blonde hair, green eyes
No record of Oklahoma Drivers License

-CONTINUED-

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NOT FOR DISSEMINATION

OSBI 0125

A0757

PAGE TWO

-CONTINUED-

INVESTIGATIVE REPORT
OFFENSE: ABDUCTION/
KIDNAPPING

Photo as appears on TX D/L-DENVER DAVIS

*This photo was
Removed & retained
in the INVESTIGATIVE
Records Section*

Criminal Record: FBI# 649323W5
Texas Criminal # TX020 2737 indicates four (4)
charges including Robbery, Larceny, Larceny,
Dangerous Driving. Record also shows tattoo
on right and left arm.

No outstanding NCIC warrants.

-CONTINUED-

OSBI 0126

PAGE THREE

-CONTINUED-

INVESTIGATIVE REPORT
OFFENSE: ABDUCTION/
KIDNAPPING

(2) DARYL PATRICK ROBINS

WM/DOB: [REDACTED]

Texas DL# [REDACTED]

Expires [REDACTED]

5'00-120 Brown hair, Brown eyes
No record of Oklahoma Drivers License

Photo # [REDACTED]

on Texas D/L-DARYL ROBINS

*This person was
removed + returned
to the investigation
for a further*

Criminal Record: FBI-None given
Texas Criminal # 02548534 indicates two
(2) charges including robbery and Dangerous
Drugs. Record also shows scar on nose.

No outstanding NCIC warrants.

-CONTINUED-

OSBI 0127

PAGE FOUR

-CONTINUED-

INVESTIGATIVE REPORT
OFFENSE: ABDUCTION/
KIDNAPPING

- (3) CHRISTOPHER LYNN HAMMOCK
WM/DOB: [REDACTED]
No record of Oklahoma nor Texas D.L.

Criminal Record: FBI# 707022V8
Texas Criminal # [REDACTED] indicates six (6)
charges including assault, 2 for burglary,
2 for larceny, 2 for Dangerous Drugs and 2
for Weapon offenses.
Record show HAMMOCK-5'10-175, Brown hair,
brown eyes, scar on left arm, tattoos on
left hand and arm, and tattoo right arm.

No outstanding NCIC warrants.

- (4) Oklahoma License Tag # [REDACTED] issued 6-8-84 is
registered to:
RICKY PAUL HOGAN

VIN: C11495833390

Oklahoma D.L. # [REDACTED] Expires 12-86

RICKY PAUL HOGAN DOB: [REDACTED]

RT- 5, Box 166, Broken

W/M, 6', 140 lbs.

License is currently valid. In addition, copy of
traffic record is attached to report.

No Criminal record Oklahoma nor Texas.

No outstanding NCIC Warrants

A check through NCIC shows No stolen report of License Tag
[REDACTED]

OSBI 0128

OKLAHOMA STATE BUREAU OF INVESTIGATION
INVESTIGATIVE REPORT

PAGE 1 OF 1

Case: CR #84-094	Reporting Date: AUGUST 10, 1984	Reporting Agent(s): TOMMY GRAHAM	Reviewed By: <i>[Signature]</i> Date: 8-16-84
Offense: ROBBERY AND MISSING PERSON	Case Agent: GARY ROGERS	Office: ERO	Typed By: KC Date: 08-14-84
Subject: (S) UNKNOWN SUBJECT(S) (V) DONNA DENICE HARAW	Activity: INFORMATION FROM DEPUTY INSPECTOR ROGER CHRISCO		

On August 10, 1984, Deputy Inspector ROGER CHRISCO, Northeast Regional Office, provided the following information:

On the early morning hours of August 9, 1984, Tulsa Police Department arrested DENNIS and ORVEL REEVES for the robbery and abduction of a convenience store clerk in Tulsa, Oklahoma.

MODUS OPERANDI

During the early morning hours of August 9, 1984, ORVEL REEVES drove a silver, 1984, Datsun passenger car to a Circle "K" Convenience Store in Tulsa. DENNIS REEVES entered the store, robbed the female clerk at knife point and then abducted the clerk from the store. A Tulsa Police Department Patrolman was sitting across the street from the store and saw DENNIS REEVES walk out of the store arm and arm with the female clerk. The patrolman became suspicious and followed the car a short distance then stopped it. As the patrolman was approaching the car, the female convenience store clerk alerted the patrolman to the fact that she had been robbed and abducted. Patrolman then took DENNIS and ORVEL REEVES into custody.

DENNIS REEVES is described as a white male, DOB: [REDACTED] six feet tall, 175 pounds, blue-brown hair TPD Number: 126194.

ORVEL REEVES is described as a white male, DOB: [REDACTED] six foot tall, 175 pounds, dark brown hair, TPD Number: 118420.

Deputy CHRISCO advised that Robbery/Homicide Detectives FRED PARK or DICK BISHOP could be contacted for further details of the robbery.

Leads:

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 NOT FOR DISSEMINATION

OSBI 0129



DATE OF RELEASE _____

OKLAHOMA STATE BUREAU OF INVESTIGATION

IDENTIFICATION DIVISION

OSBI # 506801

RD. BOX 11437

FBI # 739 374 AA8

Page

OKLAHOMA CITY, OKLAHOMA

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CONTRIBUTOR: IDENTIFIER (ORI) NAME CASE NUMBER (OCA)	SUBJECT: NAME	ARRESTED OR RECEIVED	CHARGED OR DISPOSITION
OK0140100 PD Moore, OK 7919	ARMS, Bruce Edwin	2-8-83	C-Poss CDS D-8-24-83 PG 10-10-83 2 yrs Deferred Date: 8-21-85

5

Jackie Roberts
9-10-84
OSBI

OSBI 0130

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE ____ OF ____

Case CR# 84-094	Reporting Date 9-10-84	Reporting Agent(s) J. ROBERTS	Revised By
Offense ABDUCTION/KIDNAPPING	Case Agent G. ROGERS	Office MRO	Typed By hk
Subject (V) DONNA HARAWAY (S) UNKNOWN	Activity INTERVIEW OF LARRY AND ANITA MORRISON, REFERENCE SUBJECT BRUCE ARMS	Date 9-13-84	

On 9-7-84, LARRY and ANITA MORRISON telephonically contacted Deputy J. Roberts and requested additional information on the subject in the abduction of HARAWAY. Based on a bulletin concerning the suspect's composites, the MORRISONS thought they knew one of the subjects.

On 9-10-84, Deputy Inspector ROBERTS interviewed LARRY and ANITA MORRISON at their residence, [REDACTED] home telephone 794-7082, business telephone, [REDACTED] and they provided the following information:

A Friend of the family, BRUCE ARMS, resembled the Subject in composite # 1. ARMS is a white male fits the physical description except his hair is dark brown, and is dark complected due to Indian blood. He does not have a dimple in his chin and has never had any facial hair. ARMS is employed by Hester's Mobile Homes and has been in the Ada area delivering Mobile Homes. The MORRISONS could not recall ARMS driving a 60 or 70's Chevrolet pick-up light colored w/ primer spots.

Although ARMS has been in trouble before and would be capable of kidnapping HARAWAY, the MORRISONS do not feel BRUCE ARMS is the subject due to the discrepancies in the physical description.

OSBI Criminal records reflect a record # 506801 on a BRUCE EDWIN ARMS, DOB: [REDACTED] for charges of possession of CDS by MOORE PD on 2-8-83. A copy of the criminal record is included in this report.

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OSBI 0131

A0763

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE 1 OF 1

Case: CR#84-094	Reporting Date: OCTOBER 22, 1984	Reporting Agent(s): JOE COLLINS	Reviewed By: <i>[Signature]</i>
Offense: HOMICIDE	Case Agent: GARY ROGERS	Office: ERO	Typed By: TAB
Subject: S - ODELL BRUNO TITSWORTH KARL ALLEN FONTENOT TOMMY WARD	Activity: ARREST OF KARL ALLEN FONTENOT		

On October 19, 1984, OSBI Senior Agent GARY ROGERS contacted OSBI Inspector JOE COLLINS and advised that warrant number CRF84-198 had been issued in Ponotoc County, Oklahoma, for KARL ALLEN FONTENOT, charging him with First Degree Murder, First Degree Rape and Kidnapping.

According to ROGERS, FONTENOT was supposed to be living with a correctional officer in Hominy, Oklahoma. ROGERS requested Agents from the NERO arrest FONTENOT.

On October 19, 1984, at approximately 1000 hours, COLLINS and Senior Agent JAMES [redacted] travelled to the mobile home of Correctional Officer CRAVENS where FONTENOT was arrested by the Agents. FONTENOT was advised of his rights under the Miranda Decision by OTTE and was then transported to the Stroud Police Department, Stroud, Oklahoma, where he was released to the custody of the Ada Chief of Police.

11-2-84 CB
Copy of case file (p 14-1) was
made for [redacted] on the Tech Service in Ada

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OSBI 0132

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE 1 OF 4

Case:	Reporting Date:	Reporting Agent(s):	Reviewed By:
CR #84-094	NOVEMBER 9, 1984	GARY ROGERS	BHL
Offense:	Case Agent:	Office:	Typed By:
ROBBERY AND KIDNAPPING	GARY ROGERS	ERO	kc
Subject:	Activity:	Date:	
(S) TOMMY JESSE WARD W.M., DOB: [REDACTED]	INTERVIEWS OF LISA LEIGH LAWSON KENNY LYNN LYDA BARRY LESLIE	11-13-84	
KARL ALLEN W.M., DOB: [REDACTED]			
(V) DONNA DENISE			

On October 26, 1984, LISA LEIGH LAWSON, White Female,
Date of Birth: [REDACTED] Social Security Number: [REDACTED] Home
[REDACTED] Home Address: [REDACTED]
Telephone: [REDACTED] Business Phone: East Central
University Snack Bar [REDACTED] was interviewed by Agent
GARY ROGERS and she provided the following information:

LAWSON first met WARD in 1979, and she dated him
from December 19, 1979 through August 28, 1981. While they
were dating, LAWSON had been employed at the McAnally's Store
on Arlington Street in 1982 and it was [REDACTED] for a short period
of time.

LAWSON broke up with WARD on August 28, 1982, because
she started living in Seminole and he [REDACTED] Ada, and she had
caught him dating other girls, and because of his continued
use of marihuana. On the day they broke up, they got into a
fight and she slapped him and he hit her and broke her glasses.

LAWSON knew KARL FONTENOT because she went to school
at Latta with him during her Senior year.

AGENT'S NOTE

The Ada Police Department Officer report reflected
that LISA LAWSON worked at the McAnally's Store on Arlington
Street in November 12, 13, 19 and 20th, 1981. It was during
the 20th of November 1981, that \$278.50 came up missing from
the store safe. Her interview with Detective D. W. BARRETT
of the Ada Police Department disclosed that on the night of
the 20th, TOMMY WARD came to the store and was there when
LAWSON closed up.

Leads

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OSBI 0133

A0765

CR #84-094
OFFENSE - ROBBERY AND KIDNAPPING
SUBJECT - TOMMY JESSE WARD
KARL ALLEN FONTENOT
VICTIM - DONNA DENISE HARAWAY
PAGE TWO

AGENT'S NOTE, continued:

WARD'S statement to BARRETT disclosed that WARD was at the store on that night but he denied taking any money. He helped LAWSON sweep, mop and stock up while she closed.

On December 14, 1981, Agent BILL SPARKS gave LAWSON a polygraph regarding the loss of the money and his report reflected that she was deceptive concerning the theft.

WARD was also requested to take a polygraph concerning the incident and he agreed to, but failed to show up for the test.

On November 7, 1984, KENNY LYNN LYDA, Indian Male
Date of birth: [REDACTED] Home Address: [REDACTED]
[REDACTED] Home Telephone: [REDACTED] was interviewed
by Agent ROGERS and he provided the following information:

LYDA, a resident of the Ada Youth Shelter, was accompanied by his social worker, STEVE [REDACTED], during the interview. Pontotoc County Jail Inmate TERRY MCARTNEY, who was in jail at the same time LYDA and FONTENOT were, told LYDA that FONTENOT said, "They would never find HARAWAY'S body because she was not all in one place."

LYDA had known WARD for [REDACTED] for four years and FONTENOT for two or three years. [REDACTED] had partied with WARD and FONTENOT at MICHELLE ROBERTS' home located at Twelfth and Hope in Ada, Oklahoma. The parties that he attended were around the first part of March and April.

LYDA had seen WARD take drugs, but he was not specific about dates.

About one year ago, WARD occasionally ran around with JOHNNY DANIELS.

OSBI 0134

CR #84-094
 OFFENSE - ROBBERY AND KIDNAPPING
 SUBJECT - TOMMY JESSE WARD
 KARL ALLEN FONTENOT
 VICTIM - DONNA DENISE HARAWAY
 PAGE THREE

AGENT'S NOTE

LYNN was reluctant to give much detail about his association with WARD and FONTENOT. It should be noted that LYNN was in almost constant trouble with the law while in custody of the Youth Shelter. ROGERS suspected LYNN was minimizing his knowledge of the two suspects and their activities.

On October 23, 1984, BARRY LYNN LESLIE, 311th Male, Date of Birth: [REDACTED], Social Security Number: [REDACTED], Home Address: [REDACTED], Employed at J.D.'S Cafe, Business Phone: [REDACTED] was interviewed by Agent ROGERS and he provided the following information:

LESLIE had known TOMMY WARD since they were in the second grade at Latta School. During the past few years LESLIE ran around with WARD two or three times a week.

LESLIE met KARL FONTENOT about one and one-half years ago through WARD. LESLIE ran around with FONTENOT, but not much, usually FONTENOT was with WARD.

LESLIE did not know ODELL TITSWORTH.

After the robbery of McAnally's, WARD started acting different. WARD acted depressed, almost to the point of being despondent.

On or about June 18, 1984, LESLIE and WARD were driving down Main Street in Ada during the evening hours, when LESLIE saw a girl that he knew and he whistled at her. At that time WARD told LESLIE, "I would like to knock her fucking teeth out and fuck her in the bloody mouth."

LESLIE was always leary of WARD and really didn't trust WARD. WARD would try to provoke an incident between WARD and LESLIE just so that WARD could have an excuse to try and start a fight.

OSBI 0135

CR #84-094
 OFFENSE - ROBBERY AND KIDNAPPING
 SUBJECT - TOMMY JESSE WARD
 KARL ALLEN FONTENOT
 VICTIM - DONNA DENISE HARAWAY
 PAGE FOUR

WARD told LESLIE that about one or two years ago, he (WARD) stole a safe from McAnally's Store on North Broadway in Ada, and got a considerable amount of money. WARD told LESLIE about one and one-half years ago, after the McAnally Store on Arlington Street in Ada, opened that he would like to rob it.

WARD told LESLIE about one year ago that he (WARD), and a heavy set truck driver named DUSTY (Last Name Unknown), pulled either a robbery or burglary of a hospital in South Carolina and took a large amount of narcotics. As WARD and the truck driver were leaving, a police officer got after them and WARD either shot or shot at the officer.

The power station on Reeves Road west of Ada, was probably WARD'S favorite spot to go party. LESLIE has been there numerous times partying with WARD and most of the time they parked behind the power station.

The last time that LESLIE partied with WARD was about two months ago, when LESLIE, WARD and BILLY HAMMONS went to the power station at about 2330 hours and stayed there for about two hours. They drank a twelve pack of beer and smoked some marihuana.

When asked about WARD'S and FONTENOT'S relationship, LESLIE said they were good friends and that FONTENOT would do anything WARD asked him to.

Sometime after LESLIE was interviewed on June 19, 1984, by the police the first time, LESLIE and some of his friends were talking about the HARAWAY case when FONTENOT joined into the conversation and said that he and WARD were fishing on the Blue River when the robbery took place.

OSBI 0136

Medical Record Dept.
WESTERN STATE HOSPITAL
1 Mile East Highway 270 Box 1
Fort Supply Oklahoma 7384

State of Oklahoma
OFFICIAL MAIL
PRIVATE USE ILLEGAL
HB 1724 (1976)



LG
Mr. Al Abernathy
Chief Investigator
Oklahoma Bureau of Investigation
P. O. Box 1497
Oklahoma City, Ok 73136

Handwritten signature or initials.

OSBI 0137

A0769



WESTERN STATE HOSPITAL

TELEPHONE
405.766.2311

FORT SUPPLY, OKLAHOMA 73841

November 19, 1984

Gary Rogers
Special Agent
Oklahoma State Bureau of Investigation
Route 3, Box 307
Ada, Ok 74820

Re: Donna Denise Haraway

Dear Sir:

I have checked our records at Western State Hospital and also at the Northwest Oklahoma Mental Health Center, and have found no indication that Mrs. Haraway (Nyon) has ever been in either facility. I have sent a copy of her picture and description to our Admissions Office Supervisor so they will be on the look-out for her as a possible admission. They have been instructed to advise the hospital Superintendent or the Medical Record Dept. if she does arrive, so we can let you know.

Sincerely,

Ida C. Hunter, ART.

Ida C. Hunter, ART
Medical Records Supervisor

For the Superintendent

cc: Al Abernathy, Chief Inspector
Glen Wallace, Acting Superintendent

ich

*Put in Haraway
file;
Send copy up to
supervisor
AL.*

*ABA
11-20-84*

This is writing concerning

1984
Civil Rights Act of 1964
Monday & Wednesday
not. Telephone calls regarding patients should
not be made

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OSBI 0138

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE ____ OF ____

Case: CR #84-094	Reporting Date: October 30, 1984	Reporting Agent(s): ALAN SALMON	Reviewed By: [Signature]
Offense: KIDNAPPING/HOMICIDE	Case Agent: ROGERS	Office: ERO	Typed By: bsh
Subject: (V) DONNA DENICE HARAWAY	Activity: INTERVIEW OF JANNETTE ROBERTS	Date: 11/5/84	

On 10/19/1984, JANNETTE ARLENE ROBERTS, WF, [redacted] residing at [redacted] was interviewed at her residence by Special Agent [redacted]. Also present was Detective E. DAVENPORT, Norman Police Department. ROBERTS provided the following information:

ROBERTS resided at [redacted] in the spring of 1984. One Saturday evening, GORDON CALHOUN (possible spelling) had a keg party in his apartment, next door in Apartment [redacted]. ROBERTS began drinking in CALHOUN's apartment in the afternoon.

CALHOUN had gone to Texas to get the two kegs used for the party. ROBERTS had gone in with CALHOUN on the beer.

TOMMY WARD was at the apartment that afternoon but left to put plumbing in for his mother. KARL FONTENOT may have helped WARD work on the plumbing. WARD returned for the party about the time the party started, approximately 1900 to 2100 hours. ROBERTS was in and out most of the time the party was going on. ROBERTS never saw FONTENOT or WARD leave the party after it started. According to ROBERTS, the party lasted until approximately daylight.

According to ROBERTS, others at the party included a male named "BRUCE" from Konawa; several individuals from Konawa; and possibly a male called "BLUE" that ROBERTS met at the P'ine River. "BRUCE" and the bunch from Konawa would leave periodically to get others to come to the party and return to the party.

In conclusion, ROBERTS related her husband, MICHAEL ROBERTS, was in Bartlesville the weekend of the party. Additionally, ROBERTS recalled neither FONTENOT or WARD had transportation at that time because they both lived in her apartment.

Sends:

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OSBI 0139

A0771

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A0772

OKLAHOMA STATE BUREAU OF INVESTIGATION

CONSENT TO SEARCH

DATE October 23, 1984 TIME 1530
 LOCATION [REDACTED]

I, Michael Roberts, do hereby consent for agents of the O.S.B.I. to search my premises located at [REDACTED].
 I have been advised that I have a right to refuse to consent to this search and that I have a Constitutional right not to have a search made without a search warrant. My consent to this search is given voluntarily, without threat or coercion of any kind. Agents of the O.S.B.I. have my permission to take from my premises any items, or other property which they may desire after giving me a receipt for everything that

WITNESSES:

Alan P. Adair
[Signature]

Michael Roberts
 (Signature)

5

4/25/81 11:20 AM
Charrolet P/U
925 840K
[REDACTED]

RECEIPT

DATE October 23, 1984 TIME 1725
 LOCATION [REDACTED]

After searching my premises at the above location, with my consent, Agents of the O.S.B.I. took the following property: Items from Vehicle.

Alan P. Adair
 AGENT

Michael Roberts
 (Signature)

OSBI 0141

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE ____ OF ____

Case:	Reporting Date:	Reporting Agent(s):		Reviewed By:	
CR #84-094	October 26, 1984	ALAN SALMON		[Signature]	
Offense:	Case Agent:	Office:	Typed By:	Date:	
KIDNAPPING/HOMICIDE	ROGERS	ERO	bsh	11/5/84	
Subject:	Activity:				
(V) DONNA DENICE HARAWAY	PROCESSING OF PICKUP				

On October 23, 1984, Special Agent SALMON and Detective Captain DENNIS SMITH contacted MICHAEL ROBERTS, DOB: [REDACTED] SSN: [REDACTED] at [REDACTED] Siding, 1930 N.W. 10th, Oklahoma City, Oklahoma. ROBERTS consented to allowing his pickup (1977 Chevrolet, VIN [REDACTED] Oklahoma 85) to be processed by employees of the OSBI. ROBERTS drove it to 201 N. Shartel, the Oklahoma City Police Department garage. ROBERTS signed a Consent to Search waiver to search the vehicle. A copy of that consent form is attached to this report.

On October 23, 1984, Special Agent SALMON photographed the above pickup. Criminalist JANIE ENOS processed the vehicle.

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OSBI 0142

A0774

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

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Case: CR84-094	Reporting Date: November 27, 1984	Reporting Agent(s): DALE SPARKS	Reviewed By: [Signature]
Offense: ROBBERY/MISSING PERSON	Case Agent: G. ROGERS	Office: MRO	Typed By: mdm Date: 11-27-84
Subject: (V) DONNA DENICE HARAWAY	Activity: ADDITIONAL WORK RECORDS - BRIAN COX		

On November 27, 1984, BETTY DUNCAN, white female, date of birth: March 22, 1939, [REDACTED] Oklahoma, telephone number [REDACTED] provided the following information: [REDACTED]

IN COX'S work record for Duncan Custom Painting Company from June 29, 1984 to July 4, 1984 is as follows:

June 29, 1984	0730 - 1700 hours
June 30, 1984	0730 - 1430 hours
July 2, 1984	0730 - 1730 hours
July 3, 1984	0730 - 1800 hours
July 4, 1984	0730 - 1700 hours

COX left the employ of this company on July 12, 1984 and returned August 10, 1984. Between July 4, 1984 and July 12, 1984, he was not scheduled to work, however. He also was not scheduled July 1, 1984.

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OSBI 0143

A0775

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

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Case:	Reporting Date:	Reporting Agent(s):	Reviewed By:
CR #84-094	NOVEMBER 30, 1984	K. P. LARSH	BPL
Offense:	Case Agent:	Office:	Typed By:
HOMICIDE	GARY ROGERS	ERO	kc
Subject:	Activity:	Date:	
(S) TOMMY JESSE WARD KARL ALLEN FONTENCT	AGENT'S NOTES	12-06-84	
(V) DONNA DENICE HARAWAY			

On November 27, 1984, Agent LARSH telephonically contacted FBI Agent JERRY THOMPSON, Durant, Oklahoma, concerning locating RONNIE GENE TISDALE. THOMPSON reported the FBI was also trying to find TISDALE. They believed TISDALE had information concerning drug sales at El Reno, Oklahoma, Federal Prison.

THOMPSON said that BILL BROWN, FBI, Oklahoma City, had the "leads" on TISDALE. THOMPSON said he would contact TISDALE'S Federal Parole Officer PHILLIP KIRK, Durant, Oklahoma.

On November 27, 1984, BILL BROWN, [REDACTED] reported telephonically that he would contact a ex-cellmate of TISDALE and that the Investigative Lieutenant at El Reno had received an address from TISDALE'S incoming mail. BROWN worked about three days each week at El Reno Prison and he would forward the information in the next two or three days. BROWN later reported that JOE and VIVIAN PASQUALI, Post Office Box 346, Coalgate, Oklahoma, was friends of TISDALE and that they would probably know his whereabouts.

On November 28, 1984, JERRY THOMPSON reported that Parole Officer KIRK had not seen TISDALE since August 1984. TISDALE was released from the Federal Prison System on "Mandatory Release Probation". KIRK was receiving a monthly written report on TISDALE, but he did not know where it was mailed from. KIRK told THOMPSON that KIRK could go to Coalgate and attempt to locate TISDALE. If TISDALE could not be found, KIRK would begin steps to revoke TISDALE'S parole.

On November 28, 1984, LARSH talked telephonically with KIRK. KIRK was going to Coalgate today and look for TISDALE. If he cannot find he will ask for a warrant.

On November 29, 1984, KIRK reported that he was unable to locate TISDALE, but KIRK received information from F.R. HECK

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CR #84-094
OFFENSE - HOMICIDE
SUBJECT - TOMMY JESSE WARD
 KARL ALLEN FONTENOT
VICTIM - DONNA DENICE HARAWAY
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that TISDALE was staying in Caney, Oklahoma, with BUFORD HOBBIE. KIRK left word at TISDALE'S mother's home [REDACTED], that TISDALE should be in KIRK'S office on December 3, 1984. (KIRK believed TISDALE was driving an older model El Camino.) TISDALE'S mother said that TISDALE left about two weeks ago and that TISDALE was east of Coalgate cutting wood.

KIRK that on April 16, 1984, TISDALE visited the [REDACTED] in Durant. TISDALE was clean shaven, his hair was [REDACTED] ears and parted in the middle. TISDALE said he was living with his mother at 102 South Roy, Coalgate. KIRK did not see TISDALE in May 1984.

On December 3, 1984, TISDALE reported to KIRK'S office in Durant. KIRK notified LARRY LARSH and ROGERS traveled to Durant. ROGERS interviewed TISDALE.

KIRK said TISDALE drove an older model, [REDACTED] Oldsmobile to the office. The car had an 1984 Oklahoma license tag [REDACTED] JANICE L. WARD aka JANICE L. HOOK was in the car. Durant Police arrested WARD on warrants issued in Coal County.

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OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

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Case: CR#84-094	Reporting Date: 11-7-84	Reporting Agent(s): J. ROBERTS	Reviewed By:
Offense: KIDNAPPING/HOMICIDE	Case Agent: G. ROGERS	Office: MRO	Typed By: hk
Subject: (V) DONNA DENISE HARAWAY	Activity: BACKGROUND INFO: KARL ALLEN FONTENOT		

On 11-7-84 confidential informant JR#8, provided background information on KARL FONTENOT to Deputy Inspector J. ROBERTS. The information was taken from a job application.

KARL ALLEN FONTENOT

WM,
RT. 3, Box 51-A, Ada, Oklahoma
SSN: [REDACTED], DOB: [REDACTED] POB: Ada, Oklahoma
Religious Preference: Baptist
Type A positive blood
5'9, 120, Black hair, Green eyes
Tattoo's: right and left arm, right arm "K.F."

SCHOOLS

8-71/5-79 Byng School, Byng, Oklahoma
9-79/5-80 Houston Jr. High, Hobbs, New Mexico
8-80/5-81 Lindsay High School, Lindsay, Oklahoma
8-82/3-82 Latta High School, Latta, Oklahoma

EMPLOYMENT

8-82/8-82 Pitt Bar B-Que, Ada, Dishwasher
6-82/8-82 Dr. Pepper Bottling, Ada, Truck Loader
1-82/3-82 Polos Restaurant, Ada, Dishwasher

MILITARY

Enlisted 8-31-82 in the Army National Guard in Allen, Okla.
Began training at Fort Benning, Georgia; however was honorable
discharged 1-25-83 due to altitude problems.

RESIDENCES

8-82/8-82, Rt 1, Box 51A., Ada, Oklahoma
10-81/8-82, Rt. 3, Box 51A, Ada, Oklahoma
10-81/11-81, Rt. 2, Box 58E, Lindsay, Oklahoma
1-80/11-81, Westwego, Louisiana

RELATIVES

Parents-Divorced

-CONTINUED-

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PAGE TWO

-CONTINUED-

CR#84-094

Father-Charles I. Fontenot, DOB: [REDACTED] POB: Louisiana
 Address: [REDACTED]
 Mother-Dottie A. Bagwell, DOB: [REDACTED] POB: Poswell, New Mexico
 Deceased
 Brother-Dennis W. Corvin, DOB: [REDACTED] POB: Ada, Oklahoma
 Address: [REDACTED]
 Brother-CHARLES K. FONTENOT, DOB: [REDACTED] POB: Ada, Oklahoma
 Address: [REDACTED]
 Sister-Renita K. Fontenot, DOB: [REDACTED] POB: Ada, Oklahoma
 Address: [REDACTED]
 Sister-Liz. M. Fontenot, DOB: [REDACTED] POB: Louisiana
 Address: [REDACTED]
 Sister- [REDACTED] Aggy Ruth Corum Corvin
 Address: [REDACTED]

MEDICAL HISTORY

Asthma, hepatitis, jaundice, spinal meningitis, curvature of the spine, circumcized, stitches in left foot.

OSBI 0147

OKLAHOMA STATE BUREAU OF INVESTIGATION

Date of Transcription November 8, 1984/mdm

On October 25, 1984, BRUCE GLENN DEPRATER, white male, date of birth: [REDACTED], telephone number: [REDACTED] provided the following information:

DEPRATER resides with his sister, CHERYLE GURLEY and her husband, GARY. They have resided at this address a year and DEPRATER has lived with them for two and one-half (2 1/2) to three (3) months. DEPRATER is a laborer for Utility Contractors of Oklahoma, a Tulsa company, and his supervisor is foreman RALPH SHRUM. Now and for the next three (3) to four (4) weeks, DEPRATER is working on a job site involving the laying of pipe at 21st and Memorial in Tulsa. Prior to coming to Tulsa, DEPRATER lived in Kenawa with his parents, BILL and ANN DEPRATER, and he did auto work at Howie Ballard Ford Company in Ada, Oklahoma.

DEPRATER knows JOHNIE HAROLD DUCK and used to run around with him. He last saw DUCK several weeks prior to moving to Tulsa and has not seen him since that time nor spoken to him telephonically. Also DEPRATER has not been to Ada since moving to Tulsa. DEPRATER has a new 1985 red Toyota he has owned for one (1) week and has also a blue Ford pickup which is now at his sister's residence in Broken Arrow. He has owned no other vehicles and never had any other small red vehicles. Additionally, when he purchased his present red Toyota, he did not trade in any vehicles for it.

DEPRATER knows an individual by the name of TOMMY, but does not know if it is TOMMY WARD. The name WARD does not mean anything to him. The TOMMY he knows in Ada is approximately 5'10", 145 pounds, with blond-brown hair, and he saw him often at GORDON CALHOUN'S Ada apartment. DUCK and DEPRATER frequented CALHOUN'S apartment often in the evenings in April and May of 1984. DEPRATER has not seen CALHOUN since June 4, 1984, when DEPRATER got his job as the Ford dealership. He has known CALHOUN since ninth (9) or tenth (10) grade.

Whenever DUCK and DEPRATER went to CALHOUN'S apartment they either went in DEPRATER'S blue Ford pickup, in which case DEPRATER drove, or else they went in DUCK'S blue Buick Electra 225.

Interviewed on October 25, 1984 at Tulsa, Oklahoma File # CR84-094
Agent DALE SPARKS and Pontotoc County
by Deputy TOM TURNER *Dwt/TJS* Date dictated October 30, 1984

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OSBI 0148

DEPRATER
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At no time while he and DUCK were at CALHOUN'S apartment, did either of them see any primer green vehicles such as a Charger, or Challenger. No incidents ever occurred, to DEPRATER'S knowledge, involving the driver or occupants of such a vehicle opening the trunk of it at CALHOUN'S apartment and showing DUCK, DEPRATER, CALHOUN, or anybody else the dead body of a female. DEPRATER does not understand why DUCK would make up such a story about a thing so serious as a murder and bring DEPRATER into it. DEPRATER has heard recently that DUCK had become "a little crazy" for whatever reason and he denies any knowledge of such an incident. DEPRATER does not recall specific dates of times he and DUCK were at CALHOUN'S apartment. He does not know KARL FONTENOT or DELL TITSWORTH. He recalls hearing about an abduction of a convenience store clerk in Ada in April, 1984, but he did not frequent that store nor did he know the clerk.

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OKLAHOMA STATE BUREAU OF INVESTIGATION

Date of Transcription November 8, 1984/mdm

On October 29, 1984, ROBERT ANTHONY CAVINS, white male, date of birth: [REDACTED] Social Security number: [REDACTED] no telephone, provided the following information:

CAVINS is a National Guardsman and has been so since 1980. He is assigned to the Reconnaissance Unit in Allen, Oklahoma. His physical description is 6'4", 250 pounds, hazel eyes, blond hair with long sideburns and moustache. He is also a Correctional Officer at Conners Correctional Center in Hominy, telephone number 885-2192. He has been employed there three (3) months and works full time 12 to 3 a.m. with Thursday and Friday's off, normally. His supervisor is Lieutenant GARZA.

From the last week of March, 1984, until August 6, 1984, CAVINS lived in Ada with his wife, JOYCE, and his three (3) small children, at the residence of his mother-in-law, SUSIE WARD. Her address was [REDACTED] and also residing with her was TOMMY WARD and his other sister, KAY. During the time CAVINS lived with the WARD'S, he did some odd jobs in plumbing and maintenance work with TOMMY WARD. TOMMY was sub-contracting at the time for Winingham Siding Company and his supervisor was MIKE ROBERTS. CAVINS can not recall the exact dates WARD worked for ROBERTS. CAVINS has known TOMMY WARD for approximately ten (10) years. He met WARD at the same time he met his wife at WARD'S house. CAVINS would consider himself a good, close friend of TOMMY WARD. CAVINS heard on the news about the abduction of a convenience store clerk in Ada. He heard the news on April 29, 1984, a day after the incident took place. He did not know the victim, however CAVINS knows most of TOMMY WARD'S friends but he does not know ODELL TITSWORTH. He alludes to the possibility that he may know TITSWORTH if he saw him but at least the name is not familiar to him. CAVINS does know KARL FONTENOT. FONTENOT ran around with WARD quite a bit. CAVINS was close to FONTENOT but he had problems associating with him. In fact, he got to know FONTENOT pretty well. CAVINS has heard the name of [REDACTED] HAROLD DUCK but doesn't know where and doesn't know DUCK at all. CAVINS knows GORDON CALHOUN and recalls that CALHOUN lived in the Townsend Apartments in Ada. These apartments were yellow in color and CALHOUN lived next door.

Interviewed on October 29, 1984 at Hominy, Oklahoma File # CR#84-094

by Agent DALE SPARKS Date dictated November 1, 1984

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to MIKE ROBERTS. CAVINS has, on occasion, in March or April, 1984, has been to CALHOUN'S apartment to party, but can not recall exact dates.

CALHOUN possessed a set of drums and CAVINS enjoyed listening to them. Whenever CAVINS went there he went with either his wife or TOMMY WARD. He always went there after dark. His wife, JOYCE, occasionally drove their vehicle to CALHOUN'S apartment in the daytime since she was a close friend of CALHOUN'S who also lived in those apartments. The vehicle that CAVINS used for all of this was a 1972 canary yellow with white top Dodge Dart. That vehicle was eventually repossessed by Broadway Motors in Ada, and the title of the car is probably in the name of that company. For the last four (4) months, CAVINS has owned and driven an orange Ford Pinto.

CAVINS does not know BRUCE DEPRATER. He does recall a beat-up, old, red Toyota that often would be driven by WARD'S house and the driver would be looking for WARD. CAVINS does not know who drove the vehicle.

CAVINS recalled the chain of events on April 29, 1984. He well because on April 29, 1984, he recalled an Ada Police Officer having come to WARD'S house to question WARD on a matter probably unrelated to the abduction.

On April 18, 1984, CAVINS was working for the Konewah Ambulance Service. He had worked there a year and a half and worked the 1500 to 2300 hours shift on April 28. On that day, CAVINS may have had an ambulance run to Ada but he does not recall. His supervisor was a female administrator named TRIVA BOUNDS. CAVINS was an Emergency Technician/Certified Medical Assistant and he terminated his own position at the end of April, 1984 in a clash over medication given to a patient.

In April 28, 1984, CAVINS woke up at 0800 to 0900 hours. Until noon, he probably watched TV or did yard work, which would have consisted of hauling away trash or cleaning the yard up in preparation for mowing. The entire Wednesday, prior to April 28, 1984, he and WARD had done plumbing work for SUSIE WARD at her house. Installed were a toilet, shower, and hot water heater. CAVINS thinks the entire job was probably done prior to April 28 and so on that day, he and WARD did not do any plumbing work. At 1400 hours, CAVINS would have

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gone to Konewah to his ambulance job. WARD had been to a keg party on the night of April 27, 1984 at an unknown location. CAVINS had been invited to that party but declined due to the fact that he had to work that evening also. There was no keg party to CAVINS knowledge on April 28, 1984. CAVINS' wife told him that WARD only went to a keg party on April 27, 1984. WARD was at his residence all Saturday afternoon, April 28 and the evening. WARD only left the house for approximately an hour to buy a pack of cigarettes. This was sometime before dusk and he would have walked. The closest and most logical place for WARD to go to, in CAVINS opinion, for the cigarettes was Snappy Foods Consumer's Gas Station on West Main Street and that is where WARD probably went, although WARD did not say. WARD had and drove two (2) to three (3) junk cars around his residence property, including a chocolate brown, Pontiac Tempest which was later sold to ROBERTS. WARD had no other vehicles. On the evening of April 28, 1984, no other persons were at WARD'S residence except WARD and CAVINS wife, JOYCE. MELVA EILES, of Lawton, Oklahoma, who was JOYCE'S sister was being visited in Lawton then by SUSIE WARD. SUSIE returned to Ada on the evening of April 29, 1984 to return to her job at Ada Love's Country Store and had been in Lawton on the nights of April 27 and April 28, 1984.

KARL FONTENOT has no vehicle and travels on foot all the time. TOMMY WARD would have walked to CALHOUN'S apartment whenever he went there or possibly ROBERTS would pick him up. CALHOUN drove and owned a fir tree or pine green Vega or Pinto.

The only gray pickup truck that CAVINS can relate to is a primer gray pickup owned by GRANT or GREY COX of Ada, and that truck was old and beat-up. TOMMY WARD and COX occasionally worked on this pickup outside WARD'S house. CAVINS had the impression that COX was the town "thug". WARD may have driven this pickup and the only other vehicle WARD would ever have driven was SUSIE WARD'S blue Toyota, which she still owns. Occasionally, CAVINS would ride along with WARD in the Toyota. The gray pickup truck presently in the rear of SUSIE WARD'S house in Ada belongs to JOEL WARD, who lives in Tulsa. The truck has been there for approximately ten (10) years and does not run. JOEL WARD also has an old blue pickup also behind the house that does not run either.

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Around the first weeks of October, 1984, FONTENOT had an argument with ROBERTS and as a result of that argument, FONTENOT came to Hominy to live with CAVINS. When the Oklahoma State Bureau of Investigation first called Conners Correctional Center and asked CAVINS if FONTENOT was living with him, CAVINS gave FONTENOT the Oklahoma State Bureau of Investigation phone number. FONTENOT told CAVINS he would go to Ada the following weekend to talk to the Oklahoma State Bureau of Investigation. He was very depressed and said to CAVINS, regarding the abduction, "I didn't do it but if they keep hasseling me and not get me I'll confess to it." CAVINS did not go into detail with FONTENOT about the subject any more after that. CAVINS did ask him why he would confess to something so serious if he wasn't involved and FONTENOT replied, "so they quit hasseling me."

CAVINS recalls that sometime after the abduction, one of TOMMY WARD's ex-girlfriends came over to his house with a composite sketch of the subjects she had gotten from the newspaper and confronted WARD saying, "your picture's in the paper." WARD reacted with shock. For this reason, coupled with CAVIN'S knowledge of WARD's whereabouts on April 28, 1984, he does not feel WARD has any knowledge or involvement in this case. CAVINS is not so certain about FONTENOT and feels he may have been involved due to the extreme lack of concern and indication that he would confess to it.

On April 28, 1984, at 2300 hours, CAVINS returned home from his ambulance job and found TOMMY WARD to be asleep on the couch and WARD had not been drinking. At midnight, CAVINS woke up WARD due to a water pipe that broke under the house. CAVINS knows it was about that time because the TV show "Saturday Nite Live" was halfway over. CAVINS and WARD worked on repairing the pipe until 0300 hours April 29, 1984. After that time they both showered and went to bed.

CAVINS knows that sometime between April 20 and April 22, 1984, he went to Collins Lumber Company in Ada and purchased with cash some PVC pipe glue, a seal, and a toilet and destroyed the receipt. Sometime afterwards, SUSIE WARD went to COLLINS and exchanged a piece of piping or fitting to be used for a hot water heater. On April 28, 1984, CAVINS and WARD may have returned to COLLINS for something, but CAVINS is uncertain of that.

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CAVINS knows of a vehicle in Ada which is primer green in color, is mid 70's or later model, has U. S. mags and a cut off "front nose" and a "jacked up rear end". He sees the car as a Dodge Charger and associates it in his mind with a dark skinned Indian with long black hair. Additionally, CAVINS has seen this vehicle in the parking lot of first Baptist Church of Ada across from CALHOUN'S apartment.

Also, a few days ago, CAVINS knows that a female has made telephone calls to LATRICIA WARD and said something to the effect that she was "out to get" TOMMY WARD and if she couldn't she'd get someone who could.

OSBI 0154

OKLAHOMA STATE BUREAU OF INVESTIGATION

Date of Transcription November 8, 1984/mdm

On October 30, 1984, ROBERT ANTHONY CAVINS, white male, date of birth: [REDACTED] provided the following information telephonically:

CAVINS recalls a BARRY LESLIE, who lives in Ada and works for J. D.'S Cafe. LESLIE is a close friend of TOMMY WARD and he drives a red Toyota.

Regarding a primer green Dodge Charger, LATRICIA WOLF, TOMMY WARD'S sister owns such a vehicle, and so does JOHN DANIELS, a white male who lives in Ada with his grandmother [REDACTED] Berry. DANIELS served time in prison for robbery and gave the vehicle to one of the COX brothers either prior to entering prison or upon his release. DANIELS was released from prison four (4) months ago and was in prison six (6) to eight (8) months.

RHONDA (TNU) an ex-girlfriend of TOMMY WARD who has lots of tattoos, has telephoned MIKE ROBERTS, SHIRLEY COX, and LILLY BEVILL within the last week and threatened to kill TOMMY WARD to each of them.

Interviewed on October 30, 1984 at Telephonic File # CR#94-094
by Agent DALE SPARKS Date dictated November 1, 1984

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